

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000530

FILED
May 02, 2008
Secretary of State

Entity Name: HUMANITY RESOURCES DEVELOPMENT, INC.

Current Principal Place of Business:

402 NO LAKESIDE DRIVE
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

402 NO LAKESIDE DRIVE
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-0721332 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BROZ, JOHN J
402 NO LAKESIDE DRIVE
LAKE WORTH, FL 33460 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROZ, JOHN J
Address: 402 NO LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

Title: S () Delete
Name: SCHOTT, THOMAS
Address: 5317 5TH AVENUE #2
City-St-Zip: PITTSBURG, PA 15232

Title: V (X) Delete
Name: ROWAN, BOB
Address: 5047 2A AVENUE
City-St-Zip: DELTA, B.C., CANADA V4M 3N6, OC

Title: D (X) Delete
Name: RITTER, DAVID E
Address: 648 OAK TREE COUR
City-St-Zip: CEDAR HILL, TX 75104 OC

Title: D (X) Delete
Name: TRAMEZZ, MONROW
Address: 4014 KEER CIRCLE
City-St-Zip: DALLAS, TX 75244 OC

Title: D (X) Delete
Name: JALWANG, JOHN
Address: 35 HESYMOR HEIGHTS
City-St-Zip: LIVERPOOL, ENGLAND L835W, UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN J. BROZ SR

P

05/02/2008

Electronic Signature of Signing Officer or Director

Date