

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002579

FILED
Jan 24, 2010
Secretary of State

Entity Name: HUMANE ANIMAL CARE COALITION, INC.

Current Principal Place of Business:

105951 OVERSEA HWY
KEY LARGO, FL 330374321 US

New Principal Place of Business:

Current Mailing Address:

283 SAINT THOMAS AVE
KEY LARGO, FL 330374321 US

New Mailing Address:

FEI Number: 65-0756859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETTSON, THOMAS F
283 SAINT THOMAS AVE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

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: D
Name: GARRETTSON, THOMAS F
Address: 283 SAINT THOMAS AVE
City-St-Zip: KEY LARGO, FL 33037

Title: SD
Name: COAKLEY, BETH
Address: 168 VENETIAN DRIVE
City-St-Zip: ISLAMORADA, FL 33036

Title: VPD
Name: GLADE, CLIFFORD DR
Address: 86000 OVERSEAS HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036

I hereby 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 all other like empowered.

SIGNATURE: THOMAS F. GARRETTSON

PRES

01/24/2010

Electronic Signature of Signing Officer or Director

Date