

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000058414

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** BIOHUMANE CORPORATION

**Current Principal Place of Business:**

12123 ROCKWELL WAY  
BOCA RATON, FL 33428

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 970512  
BOCA RATON, FL 33497 US

**New Mailing Address:**

**FEI Number:** 27-0556332

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KENNEY, W MORGAN  
12123 ROCKWELL WAY  
BOCA RATON, FL 33428 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:** EXD  
**Name:** KENNEY, W MORGAN  
**Address:** 12123 ROCKWELL WAY  
**City-St-Zip:** BOCA RATON, FL 33428

**Title:** D  
**Name:** MEEKINS, MARY L REV.  
**Address:** 12123 ROCKWELL WAY  
**City-St-Zip:** BOCA RATON, FL 33428

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** MARY LOUISE MEEKINS

D

04/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date