

No. C 194192		Due no later than Mar 31, 2014		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. HUMANACARES, INC. 800 CARILLON PKWY STE 240 ST PETERSBURG FL 33176		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	GEORGE BAUERNFEIND	500 WEST MAIN STREET	LOUISVILLE	KY	USA	40202
PRESIDENT	CRAIG DRABLOS	500 WEST MAIN STREET	LOUISVILLE	KY	USA	40202
DIRECTOR	ROY BEVERIDGE	500 WEST MAIN STREET	LOUISVILLE	KY	USA	40202
DIRECTOR	BRUCE BROUSSARD	500 WEST MAIN STREET	LOUISVILLE	KY	USA	40202
DIRECTOR	JAMES E. MURRAY	500 WEST MAIN ST	LOUISVILLE	KY	USA	40202
SECRETARY	JOAN O. LEANHAN	500 WEST MAIN ST	LOUISVILLE	KY	USA	40202
5. Organized Under the Laws of: FL C 194192		6. Annual Report must be signed.* Signature: George Bauernfeind Name (type or print): George Bauernfeind Date: 01/24/2014 Title: Vice President				
Processed 01/24/2014		* Electronically provided signatures are accepted as original signatures.				