

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 700988

**FILED**  
**Jan 06, 2004**  
**Secretary of State**

**Entity Name:** THE HUMANE SOCIETY OF COLLIER COUNTY, INC.

**Current Principal Place of Business:**

370 AIRPORT RD N  
NAPLES, FL 34104 US

**New Principal Place of Business:**

**Current Mailing Address:**

370 AIRPORT RD N  
NAPLES, FL 34104 US

**New Mailing Address:**

**FEI Number:** 59-1033966      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

WALTHER, RONALD  
10140 BOCA CIRCLE  
NAPLES, FL 34109 US

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

TILLEY, TERRY A  
16848 COLONY LAKES BLVD  
FORT MYERS, FL 33908 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: TERRY A TILLEY      01/06/2004  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: LEE, TOBIAS  
Address: 606 SHORELINE DR.  
City-St-Zip: NAPLES, FL 34119

Title: TD ( ) Delete  
Name: WALTHER, RONALD  
Address: 10140 BOCA CIRCLE  
City-St-Zip: NAPLES, FL 34109

Title: VPD ( ) Delete  
Name: DIAMICO, LINDY  
Address: P.O. BOX 413040  
City-St-Zip: NAPLES, FL 34101

Title: SD ( ) Delete  
Name: PIERCE, MURPHY  
Address: 2313 OUTRIGGER LN  
City-St-Zip: NAPLES, FL 34104

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: TD (X) Change ( ) Addition  
Name: WALTHER, RONALD  
Address: 1297 SUMMER PLACE  
City-St-Zip: NAPLES, FL 34109

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

Title: SD (X) Change ( ) Addition  
Name: PIERCE, MURPHY  
Address: 2313 OUTRIGGER LN  
City-St-Zip: NAPLES, FL 34104

Title: ED ( ) Change (X) Addition  
Name: TILLEY, TERRY A  
Address: 16848 COLONY LAKES BLVD  
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TERRY A TILLEY      ED      01/06/2004  
Electronic Signature of Signing Officer or Director      Date