

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700988

FILED  
Jan 04, 2012  
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 ( )

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

SIMONIK, MICHAEL  
1720 14TH AVE NE  
NAPLES, FL 34120 US

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

SIMONIK, MICHAEL  
370 AIRPORT RD N  
NAPLES, FL 34104 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

01/04/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: KING, LESLIE III  
Address: 370 AIRPORT RD N  
City-St-Zip: NAPLES, FL 34104 US

Title: T  
Name: TAYLOR, AMY  
Address: 370 AIRPORT RD N  
City-St-Zip: NAPLES, FL 34104 US

Title: VP  
Name: LAUMAN, KELLY  
Address: 370 AIRPORT RD N  
City-St-Zip: NAPLES, FL 34104 US

Title: ED  
Name: SIMONIK, MICHAEL  
Address: 370 AIRPORT RD N  
City-St-Zip: NAPLES, FL 34104 US

Title: S  
Name: SMITH, BETTY  
Address: 370 AIRPORT RD N  
City-St-Zip: NAPLES, FL 34104 US

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: MICHAEL SIMONIK

ED

01/04/2012

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

\_\_\_\_\_  
Date