

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702462

FILED
Mar 03, 2009
Secretary of State

Entity Name: LEON COUNTY HUMANE SOCIETY, INC.

Current Principal Place of Business:

413 TIMBERLANE RD
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

413 TIMBERLANE RD
TALLAHASSEE, FL 32312 US

New Mailing Address:

413 TIMBERLANE RD
TALLAHASSEE, FL 32312

FEI Number: 59-6138275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARYANSKI, LIZ
1444 VIEUX CARRÉ DRIVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

WHITE, SONYA
413 TIMBERLANE ROAD
TALLAHASSEE, FL 32312 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: SONYA WHITE

03/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAN HOOK, TRACEY
Address: 1223 MITCHELL AVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: P () Delete
Name: ORRICK, DIANA
Address: 1304 GOLF TERRACE DR
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: TEDIO, FRED
Address: 1325 MICCOSUKEE RD
City-St-Zip: TALLAHASSEE, FL 32308

Title: T () Delete
Name: WALLER, NICK
Address: 413 TIMBERLAKE RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: S (X) Delete
Name: JORDAN, ANGELA
Address: 773 EAGLE VIEW DR
City-St-Zip: TALLAHASSEE, FL 32311

Title: D (X) Delete
Name: WALDOCH, LAUCHIN
Address: 8509 LITTLE SCENIC LANE
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSTENDORP-HARDIN, KAREN
Address: 413 TIMBERLANE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: S (X) Change () Addition
Name: ORRICK, DIANA
Address: 413 TIMBERLANE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: T (X) Change () Addition
Name: WALLER, NICK
Address: 413 TIMBERLANE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: D (X) Change () Addition
Name: OWEN-BRILEY, CINDY
Address: 413 TIMBERLANE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SONYA WHITE

D

03/03/2009

Electronic Signature of Signing Officer or Director

Date