


#2138-1

FILE NOW: FILING FEE IS \$01.20 AMENDED

AMENDED

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 703408
1. Corporation Name
HUMANE SOCIETY OF SARASOTA COUNTY, INC.

Principal Place of Business Mailing Address
2331 15th Street Sarasota, FL 34237

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 24 Country 25 29 Zip 30 Country

3. Date Incorporated or Qualified 1/5/62 3a. Date of Last Report 5/1/96
4. FEI Number 59-6014943 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
GREENWOOD, Joan
1936 Goldenrod Street
Sarasota, FL 34237

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code 34239

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	MUHLKE, Wanda	
STREET ADDRESS	4222 Tee Road	
CITY-ST-ZIP	Sarasota, FL 34284	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	PITCHFORD, Jan	
STREET ADDRESS	1756 Bahia Vista Street	
CITY-ST-ZIP	Sarasota, FL 34236	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	WOLF, Charlene Heise	
STREET ADDRESS	619 Mourning Dove Drive	
CITY-ST-ZIP	Sarasota, FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	BORWICK, Conni	
STREET ADDRESS	3005 65th Street, E.	
CITY-ST-ZIP	Bradenton, FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	CARTER, Stan	
STREET ADDRESS	3343 Plantation Drive	
CITY-ST-ZIP	Sarasota, FL 34231	
TITLE	D	<input type="checkbox"/> DELETE
NAME	TAYLOR, Kathi	
STREET ADDRESS	7317 Crape Myrtle Way	
CITY-ST-ZIP	Sarasota, FL 34241	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D/RS	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	D/CS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	D/VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	SMITH, Miriam	
3.3 STREET ADDRESS	2603 Pursell Circle	
3.4 CITY-ST-ZIP	Sarasota, FL 34232	
4.1 TITLE	D/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	GETZEN, Linda	
4.3 STREET ADDRESS	1457 Landings Circle	
4.4 CITY-ST-ZIP	Sarasota, FL 34231	
5.1 TITLE	D/P	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Jan Pitchford Director 7/31/96 941/366-6660
Signature and typed or printed name of signing officer or director Date Daytime Phone #
CS 8/22/96

Nonprofit Corporation Annual Report 1996 A M E N D E D
Florida Department of State

SUPPLEMENTAL ATTACHMENT

Humane Society of Sarasota County, Inc.
Document #703408

Item 13. Officers and Directors

D
BEKETOW, Patti
2904 Woodcrest Drive
Sarasota FL 34239

D
BELACK, Joann
7342 Sheperd Street
Sarasota FL 34243

D
BORWICK, Conni
3005 65th Street, E.
Bradenton, FL 34208

D
ESHSTENKAMPER, Bonita
180 Lookout Point Drive
Osprey, FL 34229

D
GOFF, E. Carl
2201 S. Brink Avenue
Sarasota, FL 34239

D
GREENWOOD, Joan
1936 Goldenrod Street
Sarasota, FL 34239

D
HEREFORD, Carolyn
4057 MacEachen Blvd., #24
Sarasota, FL 34233

D
KOCH, Steve
2959 Fruitville Road
Sarasota, FL 34237

D
MILLMAN, Deborah Robbins
P O Box 53
Venice, FL 34284

N/A

D
O'HARA, Nancy
4032 Red Rock Lane
Sarasota, FL 34235

D
POFF, Deborah
5780 Vanderipe Road
Sarasota, FL 34241

D
SIMMONS, Carolyn
3419 Riviera Drive
Sarasota, FL 34232