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Feb 24, 1999 8:00 am
Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 703408

1. Corporation Name
HUMANE SOCIETY OF SARASOTA COUNTY, INC.

Principal Place of Business 2331 15TH STREET SARASOTA FL 34237	Mailing Address 2331 15TH STREET SARASOTA FL 34237
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	3. Date Incorporated or Qualified 01/05/1962	4. FEI Number 59-6014943	Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent

GREENWOOD, JOAN
1936 GOLDENROD ST
SARASOTA FL 34237

10. Name and Address of New Registered Agent

81 Name
Gary R. Dumas

82 Street Address (P.O. Box Number is Not Acceptable)
2450 Icecapade Drive

83

84 City **Sarasota** FL 85 Zip Code **34240**

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 _____ DATE **1/5/99**
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	DP	<input checked="" type="checkbox"/> DELETE
NAME	BELACK, JOANN	
STREET ADDRESS	7342 SHEPERD ST	
CITY-ST-ZIP	SARASOTA FL	
TITLE	DRS	<input type="checkbox"/> DELETE
NAME	MILLMAN, DEBORAH	
STREET ADDRESS	P O BOX 53 N/A	
CITY-ST-ZIP	SARASOTA FL	
TITLE	DCS	<input type="checkbox"/> DELETE
NAME	HEREFORD, CAROLYN	
STREET ADDRESS	4057 MACEACHEN BLVD #24	
CITY-ST-ZIP	SARASOTA FL	
TITLE	DT	<input type="checkbox"/> DELETE
NAME	BROWN, EDWARD	
STREET ADDRESS	5011 KESTRAL PARK DR	
CITY-ST-ZIP	SARASOTA FL 34231	
TITLE	CEO	<input type="checkbox"/> DELETE
NAME	DUMAS, GARY R	
STREET ADDRESS	2450 ICECAPADE DR	
CITY-ST-ZIP	SARASOTA FL 34240	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Harry J. Brunken	
1.3 STREET ADDRESS	4000 Country View Dr.	
1.4 CITY-ST-ZIP	Sarasota, FL 34233	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Executive Director	<input checked="" 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"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: _____ DATE: **1-5-99** DAYTIME PHONE #: **(941) 955-4131**

CR2E037 (11/98)