

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703408

FILED
Mar 19, 2009
Secretary of State

Entity Name: HUMANE SOCIETY OF SARASOTA COUNTY, INC.

Current Principal Place of Business:

2331 15TH STREET
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

2331 15TH STREET
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 59-6014943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLMAN, DEBORAH R
2331 15TH STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EASTMAN, IRIS
Address: 6236 CYPRESS BEND COURT
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: SD () Delete
Name: NIXON, ROBIN
Address: 5730 CARRAIGE DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: VD () Delete
Name: FAULK, JEAN L
Address: 4576 IOLA DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: TD () Delete
Name: ESPOSITO, THOMAS A
Address: 50 CENTRAL AVE, UNIT 1602
City-St-Zip: SARASOTA, FL 34236

Title: SD () Delete
Name: CONNELLY, MEGHAN
Address: 4941FALLCREST CIR
City-St-Zip: SARASOTA, FL 34233

Title: ED () Delete
Name: MILLMAN, DEBORAH R
Address: 2331 15TH STREET
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: MILLER, ALEX
Address: 1400 SIESTA DRIVE
City-St-Zip: SARASOTA, FL 34239 US

Title: VP (X) Change () Addition
Name: HARMAN, CINDY
Address: 4920 HIGEL AVE
City-St-Zip: SARASOTA, FL 34233 US

Title: TR (X) Change () Addition
Name: DEMENT, WARD
Address: 6133 46TH LANE EAST
City-St-Zip: BRADENTON, FL 34203 US

Title: CS (X) Change () Addition
Name: CHAPMAN, JOHN W
Address: 2624 S OSPREY
City-St-Zip: SARASOTA, FL 34239 US

Title: RS (X) Change () Addition
Name: SMITH, JODY
Address: 7892 BERGAMO AVE
City-St-Zip: SARASOTA, FL 34238 US

Title: ED (X) Change () Addition
Name: MILLMAN, DEBORAH R
Address: 2331 15TH STREET
City-St-Zip: SARASOTA, FL 34237 US

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: DEBORAH L BERK

SM

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date