

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706619

FILED  
Mar 27, 2009  
Secretary of State

**Entity Name:** THE HUMANE SOCIETY OF HIGHLANDS COUNTY, FLORIDA, INC.

**Current Principal Place of Business:**

7321 HAYWOOD TAYLOR BLVD  
SEBRING, FL 33876 US

**New Principal Place of Business:**

**Current Mailing Address:**

7321 HAYWOOD TAYLOR BLVD  
SEBRING, FL 33876 US

**New Mailing Address:**

**FEI Number:** 59-1104159

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCPHEE, MARVENE  
14 CAREFREE COURT  
VENUS, FL 33960 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: D ( ) Delete  
Name: MCPHEE, MARVENE  
Address: 14 CAREFREE CT  
City-St-Zip: VENUS, FL 33960 US

Title: PR ( ) Delete  
Name: SHREWSBURY, BARBARA  
Address: 142 DIANA DRIVE  
City-St-Zip: LAKE PLACID, FL 33852

Title: S ( ) Delete  
Name: HOLSTEIN, ROBERTA  
Address: 327 SKY LANK DRIVE  
City-St-Zip: SEBRING, FL 33875

Title: VP ( ) Delete  
Name: HELD, HANK  
Address: 2800 ST RD 17 NORTH  
City-St-Zip: SEBRING, FL 33870

Title: T ( ) Delete  
Name: SCHMIDT, CRISTIE  
Address: 2488 SW 33RD CIRCLE  
City-St-Zip: OKEECHOBEE, FL 34972

Title: D ( ) Delete  
Name: VELDHUIS, GARY  
Address: 171 HILLSIDE DRIVE  
City-St-Zip: LAKE PLACID, FL 33852

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: PR (X) Change ( ) Addition  
Name: CLARK, BARBARA  
Address: 1420 GRAMARCY AVENUE  
City-St-Zip: SEBRING, FL 33875

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

Title: VP (X) Change ( ) Addition  
Name: FIORITO, MELISSA  
Address: 4709 TARREGASTREET  
City-St-Zip: SEBRING, FL 33872

Title: T (X) Change ( ) Addition  
Name: BURGER, ROBERT  
Address: 1701 CEDARBROOK STREET  
City-St-Zip: LAKE PLACID, FL 33852

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: BARBARA CLARK

P

03/27/2009

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

\_\_\_\_\_  
Date