2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 20, 2005 8:00 am Secretary of State **DOCUMENT # 711688** 1. Entity Name 04-25-2005 90239 045 ****61.25 JACKSONVILLE HUMANE SOCIETY, INC. Mailing Address Principal Place of Business 8464 BEACH BOULEVARD JACKSONVILLE FL 32216 8464 BEACH BOULEVARD JACKSONVILLE FL 32216 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-0624410 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TYDE, MICHAEL S 4004 ATLANTIC BLVD. Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32207 City Zip Code B. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE _ Signature, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent signature required when remstating) DATE Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2005 de Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Chapme TOLE ☐ Defete TITE F SHEDDAN, LEONA NAME NAME 2010 SHADOW LANE STREET ADDRESS SIRFET ADDRESS NEPTUNE BEACH FL 32266 CITY-SI-ZIP TITLE Delete TITLE ☐ Chappe ☐ Addition DRAYTON, CHUCK 76 SOUTH LAURA ST STREET ADDRESS STREET ADDRESS JACKSONVILLE Ft. 32202 CITY-ST-ZIP CITY-ST-ZIP 🚵 Change ☐ Addition TITLE Delete TITLE Bob Schachter 1241 Queens Harbor Dr Jacksonville, Fl 32225 PHILLIPS, CRAIG NAME NAME 9004 DEERCRESS CT STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32256 CITY-ST-ZIP Change TITLE Addition Del ele THILE Karen Bowling tch Dr 13650 Shipwatch Dr DIAMOND, ELIZABETH NAME MAME 11459 FT GEORGE RD STREET ADDRESS STREET ADDRESS Jacksonville F1 32225 JACKSONVILLE FL 32226 CITY-ST-ZEP CITY-ST-71P Executive Director Addition ☐ Deleta TITLE ☐ Change TITLE NAME NAME Joseph G. Sunnon 7310 Ramoth PR STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP sonville, FL TIME ☐ Delate TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. 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 report or supplemental 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 10 or Block 110 if changed, or on an attachment with an address, with all other like empowered. #204 Joseph G Cannon 4-20-05 904-225-8741 SIGNATURE:

FILED