

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711688

FILED
May 01, 2007
Secretary of State

Entity Name: JACKSONVILLE HUMANE SOCIETY, INC.

Current Principal Place of Business:

8464 BEACH BOULEVARD
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

8464 BEACH BOULEVARD
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-0624410 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TYDE, MICHAEL S
4004 ATLANTIC BLVD.
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

SHEDDAN, LEONA
8464 BEACH BLVD
JACKSONVILLE, FL 32216 US

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: LEONA SHEDDAN

05/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHEDDAN, LEONA
Address: 2010 SHADOW LANE
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VD () Delete
Name: BOWLING, KAREN
Address: 13650 SHIPWATCH DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: TD () Delete
Name: DORNBLASER, STUART
Address: 2801 S. PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SD () Delete
Name: SAYER, OLIVIA
Address: P.O. BOX 350577
City-St-Zip: JACKSONVILLE, FL 32235

Title: ED () Delete
Name: CANNON, JOSEPH G
Address: 7210 RAMOTH DR
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOWLING, KAREN
Address: 13650 SHIPWATCH DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: VD (X) Change () Addition
Name: DIAMOND, ELIZABETH
Address: 11459 FORT GEORGE ROAD
City-St-Zip: JACKSONVILLE, FL 32226

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

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

Title: ED (X) Change () Addition
Name: SHEDDAN, LEONA
Address: 2010 SHADOW LANE
City-St-Zip: NEPTUNE BEACH, FL 32266

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: KAREN BOWLING

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date