2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 18, 2008 8:00 am Secretary of State DOCUMENT # 711688 1. Entity Name 04-18-2008 90032 044 ****61.25 JACKSONVILLE HUMANE SOCIETY, INC. Principal Place of Business Meiling Address 8464 BEACH BOULEVARD JACKSONVILLE FL 32216 8464 BEACH BOULEVARD JACKSONVILLE FL 32216 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State Applied For City & State 4. FEI Number 59-0624410 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHEDDAN, LEONA Street Address (P.O. Box Number is Not Acceptable) 8464 BEACH BLVD JACKSONVILLE FL 32216 City Zip Code 8. 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 nan# of registered agent and title if applicable. (NOTE: Rwy.slared Agent signature reduced when reinstating) CATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees 1.2.11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE Change Addition Diamond, Elizabeth Rd 11459 Fort, George Rd BOWLING, KAREN NAME NAME 13650 SHIPWATCH DRIVE STREET ADDRESS STREET ADDRESS 32226 JACKSONVILLE FL 32225 Jacksonville CITY - ST - ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delate TITLE DIAMOND, ELIZABETH NAME NAME 11459 FORT GEORGE ROAD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32226 CITY-ST-ZIP CITY-ST-ZIP TD TITLE Delete TITLE Addition Addition DORNBLASER, STUART Wilmoth, Kin NAME NAME 2801 S. PONTE VEDRA BLVD. STREET ADDRESS STREET ADDRESS 2317 Blanding Blud PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP CITY-ST-ZIP Jacksonville SD Delete TITLE Change ☐ Addition THILE NAME SAYER, OLIVIA NAME STREET ADDRESS P.O. BOX 350577 STREET ADDRESS JACKSONVILLE FL 32235 City-ST-ZIP CITY-ST-ZIP ED TITLE Delete TITLE ☐ Change Addition SHEDDAN, LEONA NAME NAME 2010 SHADOW LANE STREET ADDRESS STREET ADDRESS NEPTUNE BEACH FL 32266 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 11 if changed, or on an attachment with an address, with all other the empowered.

STREET ADDRESS

CITY-ST-7IP

STREET ADDRESS

SIGNATURE:

CITY - ST - 712