2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711688

Apr 01, 2010 Secretary of State

Entity Name: JACKSONVILLE HUMANE SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business:

8464 BEACH BOULEVARD JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

8464 BEACH BOULEVARD JACKSONVILLE, FL 32216

FEI Number: 59-0624410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ROWELL, JAIME Name:

Address: 1906 TANGLEWOOD ROAD City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VD

Name: KENNEY, TERESA

Address: 4348 SOUTHPOINT BLVD. STE 101 City-St-Zip: JACKSONVILLE, FL 32216

Title: TD

WILMOTH, KIM Name:

2317 BLANDINGJ BLVD. STE 206 Address: City-St-Zip: JACKSONVILLE, FL 32210

Title: SD

Name: WELCH, SUSAN Address: 1606 SETON PLACE

City-St-Zip: FLEMING ISLAND, FL 32003

Title: ED

SHEDDAN, LEONA Name: 2010 SHADOW LANE Address: NEPTUNE BEACH, FL 32266 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: LEONA SHEDDAN ED 04/01/2010