

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711688

FILED
Mar 29, 2011
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 ()

Name and Address of Current Registered Agent:

SHEDDAN, LEONA
8464 BEACH BLVD
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

KENNEY, THERESA M
4348 SOUTHPOINT BLVD, SUITE 101
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: THERESA M. KENNEY

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROWELL, JAMIE
Address: 1906 TANGLEWOOD ROAD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VD
Name: KENNEY, THERESA M
Address: 4348 SOUTHPOINT BLVD. STE 101
City-St-Zip: JACKSONVILLE, FL 32216

Title: TD
Name: WILMOTH, KIM
Address: 2317 BLANDING BLVD. STE 206
City-St-Zip: JACKSONVILLE, FL 32210

Title: SD
Name: WELCH, SUSAN
Address: 1505 SETON PLACE
City-St-Zip: FLEMING ISLAND, FL 32003

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: THERESA M. KENNEY

VD

03/29/2011

Electronic Signature of Signing Officer or Director

Date