2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711688

FILED Apr 05, 2012 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:

KENNEY, THERESA M
4348 SOUTHPOINT BLVD. SUITE 101

DEISLER, DENISE
8464 BEACH BLVD

JACKSONVILLE, FL 32216 US 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: DENISE DEISLER 04/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KLAPSTEIN, JULIE Address: 1239 FRUIT COVE ROAD, N.

City-St-Zip: JACKSONVILLE, FL 32259

Title: VD

Name: LEE, ALYSON

Address: 12351 GLEN KERNAN PARKWAY, N.

City-St-Zip: JACKSONVILLE, FL 32224

Title: TD

Name: VICKERS, DINA Address: 3266 ANTIGUA DRIVE

City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: SD

Name: EVERLY, LIS'E

Address: 2358 RIVERSIDE AVE. #805 City-St-Zip: JACKSONVILLE, FL 32204

Title: ED

 Name:
 DEISLER, DENISE

 Address:
 8464 BEACH BLVD.

 City-St-Zip:
 JACKSONVILLE, FL 32216

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: DENISE DEISLER ED 04/05/2012