

735698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

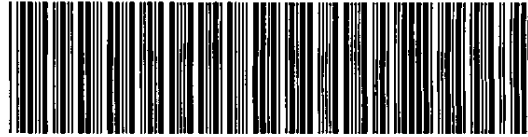
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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200266508362

*Resignation
to officer*

11/14/14--01014--001 **35.00

FILED
2014 NOV 14 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
11/26/14

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Society for the Prevention of Cruelty to Animals
(Name of Corporation) of Hernando
County

DOCUMENT NUMBER: 735698

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Monte B Ford
(Name of Person)

Society for the Prevention of Cruelty to Animals of Hernando County
(Name of Firm/Company)

9075 Grant St
(Address)

Brooksville FL 34613
(City/State and Zip Code)

For further information concerning this matter, please call:

Wendy Porter at (727) 945-3359
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

SPCA of Hernando County
9075 Grant Street
Brooksville, FL 34613
352-596-7000
October 27, 2014

To whom it may concern,

Monte Ford, (past president), has become very ill and is incompetent,
(as stated by his wife), and unable to perform any presidential duties,
including being able to sign any papers.

A board meeting was held on 10/23/14 during which time new officers were
elected. These newly elected officers are as follows:

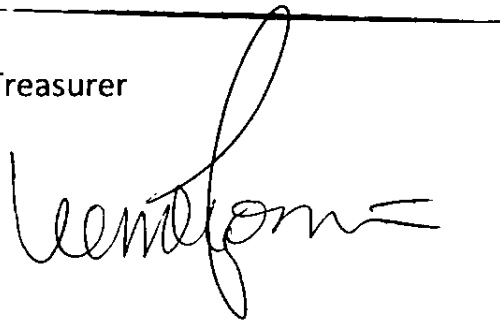
President..... Marge Newman

Treasurer.....Wendy Porter

Secretary.....Ken Allen

Sincerely,

Wendy Porter Treasurer

A handwritten signature in cursive script, appearing to read "Wendy Porter", is written over a horizontal line. The signature is fluid and includes a long, sweeping flourish at the end.

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

2014 NOV 14 PM 12:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Monte B Ford, hereby resign as President
(Title)

of Society for the Prevention of Cruelty to Animals of Hernando
(Name of Corporation) county

735698, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Monte B Ford
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314