## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT#753518** 

FILED Jan 17, 2008 Secretary of State

Entity Name: HUMANE SOCIETY OF ST. LUCIE COUNTY, INC.

**Current Principal Place of Business: New Principal Place of Business:** SAVANNAH ROAD 100 SAVANNAH ROAD FORT PIERCE, FL 34982 **New Mailing Address: Current Mailing Address:** SAVANNAH ROAD PO BOX 3661 FORT PIERCE, FL 349483661 FEI Number: 59-0836088 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: FRISCHKORN, CARROL 1651 BINNEY DR FORT PIERCE, FL 34949 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: 1VPD () Delete (X) Change ( ) Addition DUNNING, PATRICIA DAVIS, ROBERT Name: Name: 3172 SE OVERBROOK DR Address: 382 SE NARANJA AVE Address: City-St-Zip: PORT ST LUCIE,, FL 34952 City-St-Zip: PORT ST LUCIE,, FL 34983 Title: PD () Delete Title: () Change () Addition CLANCY, PRISCILLA Name: Name: Address: 2307 CANOE CREEK LANE Address: City-St-Zip: FORT PIERCE, FL 34981 City-St-Zip: Title: () Delete Title: () Change () Addition FRISCHKORN, CARROL Name: Name: 1651 BINNEY DR Address: Address: City-St-Zip: FORT PIERCE, FL 34949 City-St-Zip: Title: RSD () Delete Title: () Change () Addition Name: LANDERS, PAMELA Name: 3819 ST MARKS ROAD Address: Address: City-St-Zip: FORT PIERCE, FL 34982 City-St-Zip: Title: () Delete Title: () Change () Addition MILLER, ANNETTE Name: Name: 2015 31ST AVE Address: Address: City-St-Zip: VERO BEACH, FL 32960 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANNETTE MILLER Ρ 01/17/2008