

FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

## 1999 DOCUMENT # 754129

1. Corporation Name

## SOUTHEAST VOLUSIA HUMANE SOCIETY, INC.

Principal Place of Business 1200 \$ GLENCOE RD NEW SMYRNA BCH FL 32168-8437 Mailing Address

P.O. BOX 702844

NEW SMYRNA BCH. FL 32170

## FILED Feb 24, 1999 8:00 am § Secretary of State

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2. Principal Place of Business		2a. Mailing Ac					Date Incorporated or Qualifed 09/10/1980			
Suite, Apt.	. #, etc.	Suite, Apt.	. #, etc.				FEI Number <b>59-1148843</b>	-	Applied For Not Applicable	
City & Star	te	City & Sta	ate			5.	Certificate of Status Desired		. <b>75</b> Additional ee Required	
Zip	Country 25	Zip	Co	untry		6.	Election Campaign Financing Trust Fund Contribution		5.00 May Be dded to Fees	
9 Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent					
				81	Name					
HALL, CHARLES 417 CANAL ST. NEW SMYRNA BEACH FL 32168			82	Street Address (P.O. Box Number is Not Acceptable)						
			83							
	•			84	City			85	Zip Code	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.												
SIGNATURE	Signature, typed or printed name of registered agent and title if a	policable. (NOTE: R	egistered Agent signature n	equired when reinstating)	DA	TE	<del></del>					
12.	OFFICERS AND DIRECTORS				NGES TO OFFICER	FICERS AND DIRECTORS IN 12						
TITLE	PD	☐ DELETE	1.1 TITLE			☐ Change	Addition					
NAME	SCHLEMMER, NORMAN		1.2 NAME									
STREET ADDRESS	2806 VICTORY PALM		1.3 STREET ADORESS									
CITY-ST-ZIP	EDGEWATER FL		1.4 CITY-ST-ZIP									
TITLE	TD	☐ DELETE	2.1 TITLE			Change	☐ Addition					
NAME	HARBER, HOLLY		2.2 NAME	HARTER,	Hally	·	ļ					
STREET ADDRESS	2105 WALLINGFORD		2.3 STREET ADDRESS	100 100 mm 100								
CITY-ST-ZIP	DELTONA FL 32738		2. 4 CITY-ST-ZIP									
TITLE	VP	☐ DELETE	3.1 TITLE			Change	☐ Addition					
NAME	GEDDES, GAYLE		3.2 NAME									
STREET ADDRESS	700 GLENN CIRCLE		3.3 STREET ADDRESS									
CITY-ST-ZIP	NEW SMYRMA BEACH FL		3.4. CITY-ST-ZIP									
TITLE	TD	DELETE	4.1 TITLE			☐ Change	☐ Addition					
NAME	GEDDES,GAYLE		4. 2 NAME									
STREET ADDRESS	700 GLEN CIRCLE		4.3 STREET ADDRESS	ı		14						
CITY-ST-ZIP	NEW SMYNA BCH FL		4.4 CITY-ST-ZIP			<u> </u>	. 11					
TITLE	SECD	□ DELETE	5.1 TITLE		<b>#</b> *	Change .	Addition					
NAME	LUCAS, JANE		5.2 NAME									
STREET ADDRESS	2320 ESLINGER ROAD		5.3 STREET ADDRESS									
CrTY-ST-ZIP	NEW SYMRMA BEACH FL		5.4 CITY-ST-ZIP									
TITLE		☐ DELETE	6.1 TITLE			☐ Change	☐ Addition					
NAME			6.2 NAME									
STREET ADDRESS			6.3 STREET ADDRESS									
CITY-ST-ZIP			6.4 CITY-ST-ZIP									

4. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an entiress, with all other like entire the corporation of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an entire trustee empowered to execute this report as required by Chapter 617.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 4 199

C 428-9360.

R2E037 (11/98)