2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 754129

FILED May 01, 2006 8:00 am Secretary of State 05-01-2006 90354 041 ****61.25

| 1. Entity Nam SOUTHE | | HUMANE SOCIE | TY, INC. | | | | | | | | |
|--|---|--|---|---|---|---------------------------------------|---------------------|--------------|--|-----------------------------|--|
| 1200 S GLE | ce of Business NCOE RD IA BCH, FL 32168-84 | 12 | ling Address 00 S GLENCOE RD W SMYRNA BCH, FL | 32168-8437 | | Kasib iskaf Radi a | | | III. RURIN MINYI JAM | HHR! Si (SR) | |
| 2. Principal F | Place of Business | 3. M | ailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | 42006 Ct | ıg-NP | CR2E03 | 37 (11/05) | | |
| City & State | | | City & State | | | 4. FEI Number 59-1148843 | | | | oplied For ot Applicable | |
| Zip | Count | try | Zip | Country | 5. Co | ertificate of Sta | atus Desired | | \$8.75 Add Fee Require | | |
| 6. Name and Address of Current Registered A | | | red Agent | | 7. Na | me and Add | ress of New F | Registered / | Agent | | |
| WOERNER, H CHARLES JR PA 2001 S RIDGEWOOD AVE S DAYTONA, FL. 32119-2240 | | | | | Name Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| | 34 | | | City | | · · · · · · · · · · · · · · · · · · · | | FL | Zip Cod | e | |
| | named entity submits tools of registered agen | this statement for the pu | rpose of changing its re | egistered office or | registered age | nt, or both, in | the State of Flo | | familiar with, | and accept | |
| SIGNATURE | | ne of registered agent and title if a | applicable. (NOTE: | Registered Agent signatu | ure required when rein | stating) | | DATE | | | |
| | | | | | | | | | | | |
| | | | 9. Election Carri Trust Fund Co | | | May Be to Fees | | | payable to | | |
| 10. | Due by May 1, 2 | | Trust Fund Co | | Added Added | to Fees | | rida Depar | tment of S | tate | |
| TITLE NAME STREET ADDRESS | PD FISCHER, VICKY 922 CHICKADEE | OO6 FICERS AND DIRECTOR DR. | Trust Fund Co | ontribution. 11. THLE NAME STREET ADDRESS | Added ADDITIO | to Fees | Flor S TO OFFICE | rida Depar | RECTORS IN | tate | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD FISCHER, VICKY 922 CHICKADEE I PORT ORANGE, F | OO6 FICERS AND DIRECTOR DR. | Trust Fund Co | 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP | Added Added | to Fees | Flor S TO OFFICE | rida Depar | RECTORS IN Change | tate i 10 Addition | |
| TITLE NAME STREET ADDRESS | PD FISCHER, VICKY 922 CHICKADEE | OO6 FICERS AND DIRECTOR DR. FL 32127 | Trust Fund Co | ontribution. 11. THLE NAME STREET ADDRESS | Added ADDITIO | to Fees | Flor S TO OFFICE | rida Depar | RECTORS IN | tate 110 | |
| TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS | PD FISCHER, VICKY 922 CHICKADEE 0 PORT ORANGE, F D GEDDES, GAYLE 700 GLENN CIRCLE | OO6 FICERS AND DIRECTOR DR. EL 32127 LE FACH, FL 32168 | Trust Fund Co | TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS | Added ADDITIO | to Fees | Flor S TO OFFICE | rida Depar | RECTORS IN Change | tate i 10 Addition | |
| TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS | PD FISCHER, VICKY 922 CHICKADEE OF PORT ORANGE, FOR GEDDES, GAYLE 700 GLENN CIRCUNEW SMYRNA BE VPD WRIGHT, BARBAF 364 ALEATHA DR. | OO6 FICERS AND DIRECTOR OR. FL 32127 LE FACH, FL 32168 RA I, FL 32114 ET AR AVE. | Trust Fund Co | TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS | Added ADDITIO | to Fees | Flor S TO OFFICE | rida Depar | tment of Si RECTORS IN Change , , , , , Change | tate 10 Addition | |
| TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS | PD FISCHER, VICKY 922 CHICKADEE OF PORT ORANGE, FOR OGLENN CIRCL NEW SMYRNA BE VPD WRIGHT, BARBAF 364 ALEATHA DR. DAYTONA BEACH SECD TOMLINSON, JAN 1130 GREEN BRIA | OO6 FICERS AND DIRECTOR OR. FL 32127 LE FACH, FL 32168 RA I, FL 32114 ET AR AVE. | Trust Fund Co | TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | Added ADDITIO | to Fees | Flor S TO OFFICE | rida Depar | trnent of Si RECTORS IN Change Change Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS | PD FISCHER, VICKY 922 CHICKADEE OF PORT ORANGE, FOR OGLENN CIRCL NEW SMYRNA BE VPD WRIGHT, BARBAF 364 ALEATHA DR. DAYTONA BEACH SECD TOMLINSON, JAN 1130 GREEN BRIA | OO6 FICERS AND DIRECTOR OR. FL 32127 LE FACH, FL 32168 RA I, FL 32114 ET AR AVE. | Trust Fund Co | TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | Added ADDITIO | to Fees | Flor S TO OFFICE | rida Depar | treent of Si RECTORS IN Change Change Change | Addition Addition | |

indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date