2002 UNIFORM BUSINESS REPORT (UBR) FILED Jan 17, 2002 8:00 am **DOCUMENT # 754178** Secretary of State 1. Entity Name FLAGLER COUNTY HUMANE SOCIETY INCORPORATED 01-17-2002 90021 033 ****61.25 Principal Place of Business Mailing Address 1 SHELTER DRIVE 1 SHELTER DRIVE PALM COAST FL 32137 PALM COAST FL 32137 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2247034 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BAYER, DENNIS K 306 S. OCEANSHORE BLVD FLAGLER BEACH FL 32136 City Zip Code 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 (9/01) DP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME CARLSON, DAVID NAME STREET ADDRESS 7 PLACE CONCORDE STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP PALM COAST FL 32137 ☐ Addition ☐ Delete TITLE ☐ Change TITLE ROBINSON, LINDA NAME NAME STREET ADDRESS 9661 WEST HWY 100 STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP **BUNNELL FL** DVP Change ■ Addition TITLE TITLE □ Detete WOOD, JOYCE NAME NAME STREET ADDRESS 70 COURTNEY OLACE STREET ADDRESS CITY-ST-ZIP PALM COAST FL 32137 CITY!-ST-ZIP VERNIER DOROTHY ▼ Change ✗ Addition TITLÉ TITLE Delete 22 Wellstream Lane Palm Coast Fl. 32164 vernier, dorothy NAME NAME 22 WELLSTREAM LANE STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP PALM COAST FL Judith Borwek 27 Cool Water Court тпц: **1**2S Das Delete Change 🔀 Addition ROBERTS, JANET NAME NAME 4 VIA ROMA STREET ADDRESS Palm Coast, Fl. 32137 STREET ADDRESS CITY-ST-ZIP PALM COAST FL 32137 CITY ST-ZIP Roberts, JANET 4 VIA Roma TITLE DAYS ☐ Change Delete TITLE NAMĖ NAME STREET ADDRESS STREET ADDRESS Coast F1, 32137 CITY ST-ZIP CITY-ST-ZIP 12. 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 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

BROTH

changed, or on an attachment with an address, with all otherslike empowered.

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Daytime Phone #