2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754178

FILED Jan 05, 2010 Secretary of State

Entity Name: FLAGLER HUMANE SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business:

1 SHELTER DRIVE

PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

1 SHELTER DRIVE

PALM COAST, FL 32137 US

FEI Number: 59-2247034 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:

PRESLEY, YVONNE BEILMAN, AMY 3 CARDWELL COURT 14 LAKESIDE WAY

PALM COAST, FL 32137 US PALM COAST, FL 32137 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: AMY TWILL BEILMAN 01/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: BEILMAN, AMY
Address: 14 LAKESIDE WAY
City-St-Zip: PALM COAST, FL 32137

Title: VP

Name: PRESLEY, YVONNE
Address: 3 CARDWELL COURT
City-St-Zip: PALM COAST, FL 32137

Title: TREA

Name: BEILMAN, LEWIS
Address: 14 LAKESIDE WAY
City-St-Zip: PALM COAST, FL 32137

Title: SECT

 Name:
 BAREFOOT, JUDY

 Address:
 258 OCEAN PALM DRIVE

 City-St-Zip:
 FLAGLER BEACH, FL 32136

I hereby 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 all other like empowered.

SIGNATURE: AMY TWILL BEILMAN PRES 01/05/2010