2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 08, 2008 8:00 am Secretary of State **DOCUMENT # 763275** 1. Entity Name 05-08-2008 90013 041 ****70.00 HUMANE SOCIETY/SPCA OF SUMTER COUNTY, INC. Principal Place of Business Mailing Address 994 CR 529A PO BOX 67 LAKE PANASOFFKEE FL 33538 LAKE PANASOFFKEE FL 33538 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 59-2999283 Not Applicable Zio Country 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 HOGAN, JUDITH T 4794 CR 300 Street Address (P.O. Box Number is Not Acceptable) LAKE PANASOFFKEE FL 33538 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title J applicable. (NOTE: Registered Agent signature (etc.) red when resistating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE ☐ Defete Change ☐ Addition MARY CHILE 5 CHILES, MARY NAME NAME 3159 WILLIAMS RD STREET ADDRESS STREET ADDRESS LADY LAKE FL 32162 CITY - ST- ZIP CITY-ST-7/P TITLE ☐ Delate TITLE ☐ Change Addition BATCHELDER, ANNE HAME NAME 4272 S. US HWY 301, #240 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BUSHNELL FL 33513 CITY-ST-7P TITLE Delete TITLE Change ncitibbA 🔳 TRISH CHESTON FUSCO, LUCILLE NAME NAME 748 SANTA FE ST. STREET ADDRESS STREET ACCIPESS CITY-ST-ZIP THE VILLAGES FL 32162 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition LINDA GRAVES HARTMAN, DIANE NAME NAME STREET ADDRESS 7390 SE 173RD ARLINGTON LOOP STREET ADDRESS THE VILLAGES FL 32162 CITY-ST-7IP CITY-ST-ZIP DC THUE ☐ Delete TITLE Change Addition SHERI EVANS EVANS, SHERI NAME NAME 1400 SE 70TH AVE STREET ADDRESS STREET ADDRESS **BUSHNELL FL 33513** CHY-ST-ZIP CITY-ST-ZIP Delete TITLE Change **TUMO**dition SEIDEL, CINDY NAME 17176 SE 93RD YONDEL CIRCLE STREET ADDRESS STREET ADDRESS LADY LAKE FL 32162

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19. 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Hay Cheles

4/21/08 352-205-822

FILED