

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763275

FILED
Apr 02, 2009
Secretary of State

Entity Name: HUMANE SOCIETY/SPCA OF SUMTER COUNTY, INC.

Current Principal Place of Business:

994 CR 529A
LAKE PANASOFFKEE, FL 33538 US

New Principal Place of Business:

994 C. R. 529A
LAKE PANASOFFKEE, FL 33538 US

Current Mailing Address:

PO BOX 67
LAKE PANASOFFKEE, FL 33538

New Mailing Address:

PO BOX 67
LAKE PANASOFFKEE, FL 33538 US

FEI Number: 59-2999283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, JUDITH T
4794 CR 300
LAKE PANASOFFKEE, FL 33538 US

Name and Address of New Registered Agent:

HOGAN, JUDITH T
4794 C. R. 300
LAKE PANASOFFKEE, FL 33538 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:

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: CHILES, MARY
Address: 3159 WILLIAMS RD
City-St-Zip: LADY LAKE, FL 32162

Title: DS () Delete
Name: BATCHELDER, ANNE
Address: 4272 S. US HWY 301, #240
City-St-Zip: BUSHNELL, FL 33513

Title: D () Delete
Name: CHESTON, TRISH
Address: 748 SANTA FE ST.
City-St-Zip: THE VILLAGES, FL 32162

Title: DC () Delete
Name: GRAVES, LINDA
Address: 7390 SE 173RD ARLINGTON LOOP
City-St-Zip: THE VILLAGES, FL 32162

Title: D () Delete
Name: EVANS, SHERI
Address: 1400 SE 70TH AVE
City-St-Zip: BUSHNELL, FL 33513

Title: D () Delete
Name: HOGAN, JUDITH
Address: 17176 SE 93RD YONDEL CIRCLE
City-St-Zip: LADY LAKE, FL 32162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: CHILES, MARY
Address: 3159 WILLIAMS ROAD
City-St-Zip: THE VILLAGES, FL 32162

Title: DS (X) Change () Addition
Name: LABBE, CLAUDIA
Address: 996 NE 107TH ROAD
City-St-Zip: OXFORD, FL 34484

Title: D (X) Change () Addition
Name: CHESTON, TRISH
Address: 5046 C. R. 300
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: DC (X) Change () Addition
Name: GRAVES, LINDA
Address: 11927 SW 31ST TERRACE
City-St-Zip: WEBSTER, FL 33597

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HOGAN, JUDITH
Address: 4794 C. R. 300
City-St-Zip: LAKE PANASOFFKEE, FL 33538

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY CHILES

D/T

04/02/2009

Electronic Signature of Signing Officer or Director

Date