

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010601

FILED
Apr 19, 2012
Secretary of State

Entity Name: HUMANE SOCIETY AT LAKEWOOD RANCH INC.

Current Principal Place of Business:

7334 TRADE COURT
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

7334 TRADE COURT
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 27-3937966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, DEBORAH L
7334 TRADE COURT
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GIROUX, SUSAN
Address: 8012 ROYAL BIRKDALE CIRCLE
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: VPD
Name: RUBIN, DEBORAH
Address: 8309 FARINGTON CT.
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: SD
Name: STOLZ, PAMELA
Address: 4853 SABAL HARBOUR DR.
City-St-Zip: BRADENTON, FL 34203

Title: TD
Name: KAMPS, JUDY
Address: 3005 233RD ST. E
City-St-Zip: MYAKKA CITY, FL 34251

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: DEBORAH RUBIN

VPD

04/19/2012

Electronic Signature of Signing Officer or Director

Date