

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 27, 2012
Secretary of State**

DOCUMENT# N10000010601

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: D
Name: GIROUX, SUSAN
Address: 8012 ROYAL BIRKDALE CIRCLE
City-St-Zip: LAKEWOOD RANCH, FL 34202 USTitle: VPD
Name: RUBIN, DEBORAH
Address: 8309 FARINGTON CT.
City-St-Zip: LAKEWOOD RANCH, FL 34202 USTitle: PD
Name: ASHLEY, DAVID
Address: 7334 TRADE COURT
City-St-Zip: SARASOTA, FL 34240Title: D
Name: MORTON, CINDY
Address: 1113 W DOLORES RD
City-St-Zip: PHOENIX, AZ 85086Title: D
Name: COZZETTE, DAVID
Address: 7334 TRADE COURT
City-St-Zip: SARASOTA, FL 34240Title: D
Name: BERLIN, ESQ., EVAN
Address: 7334 TRADE COURT
City-St-Zip: SARASOTA, FL 34240

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 L RUBIN

VPD

09/27/2012

Electronic Signature of Signing Officer or Director

Date