2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # N98000000044 04-27-2006 90203 026 ****61.25 1. Entity Name ST. JOSEPH BAY HUMANE SOCIETY, INC. Principal Place of Business Mailing Address 40000 P.O. BOX 361 1006 MCCLELLAND AVENUE PORT ST. JOE, FL 32457 PORT ST. JOE, FL. 32456 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03192006 Chg-NP CR2E037 (11/05) City & State 4. FEI Number 59-3487791 City & State Applied For Not Applicable Zíp Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLOYD, J. PATRICK Street Address (P.O. Box Number is Not Acceptable) 408 LONG AVE. PORT ST. JOE, FL 32456 City Zip Code 3. 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 if applicable DATE INOTE Recistered Agent stonature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2006 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEE, CAROLYN M NAME 1006 MCCLELLAND AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ST. JOE, FL 32456 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition HARRELSON, JANA K NAME NAME STREET ADDRESS 8001 ALABAMA AVE. STREET ADDRESS PORT ST. JOE, FL 32456 CITY-ST-70P CITY-ST-7IP TITLE ☐ Delete TITLE 2d Change ☐ Addition white, Cynthia A. WHITE, CYNTHIA A NAME 2020 marvin Ave STREET ADDRESS 1307 LONG AVE STREET ADDRESS CITY-ST-ZIP PORT SAINT JOE, FL 32456 CITY-ST-ZIP Port Saint Joe, FL Addition SD TITLE ☐ Change TITLE ☐ Delete MINGER, CATHERINE NAME 502 10TH ST STREET AODRESS STREET ADDRESS CITY-ST-ZIP PORT SAINT JOE, FL 32456 CRY-ST-ZIP TIRE ☐ Delete TITLE Change ☐ Addition Barfield, Joseph E. 385 Lena Lane BARFIELD, JOSEPH E NAME NAME STREET ADDRESS 328 REID AVE. STREET ADDRESS CITY-ST-ZIP PORT ST. JOE, FL 32456 CITY-ST-ZIP 32465 Change TITLE ☐ Delete TITLE ☐ Addition NAME LEE, LEVY L NAME STREET ADDRESS 1006 MCCLELLAND AVE STREET ADDRESS PORT ST JOE, FL 32956 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 charged, or on an attachment with an address, with all other like empowered.

Carolyn M. Lee

FILED

APRI) 25, 2006 850-227-1103