

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 709921

**FILED**  
**Apr 29, 2004**  
**Secretary of State****Entity Name:** HUMANE SOCIETY OF HERNANDO COUNTY, INC.**Current Principal Place of Business:**WISCON AND MOBLEY RD.  
P.O.BOX 480  
BROOKSVILLE, FL 34605**New Principal Place of Business:****Current Mailing Address:**WISCON AND MOBLEY RD.  
P.O.BOX 480  
BROOKSVILLE, FL 34605**New Mailing Address:****FEI Number:** 59-1094757**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SCHOCH, JOANNE  
7192 DAVENPORT LANE S  
SPRING HILL, FL 34606**Name and Address of New Registered Agent:**CARTER, DAVID R  
5308 SPRING HILL DRIVE  
SPRING HILL, FL 34606

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: DAVID R. CARTER

04/29/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** D ( ) Delete  
**Name:** SEECHIK, STELLA  
**Address:** 1441 HENRY AVENUE  
**City-St-Zip:** SPRING HILL, FL 34608**Title:** P ( ) Delete  
**Name:** SCHOCH, JOANNE  
**Address:** 7192 DAVENPORT LANE  
**City-St-Zip:** SPRING HILL, FL 34606**Title:** T ( ) Delete  
**Name:** GUERSVE, LISA  
**Address:** 5408 BIRCHWOOD RD.  
**City-St-Zip:** SPRING HILL, FL 34608**Title:** D ( ) Delete  
**Name:** LYALL, LAUREL  
**Address:** 13614 RUDI LOOP  
**City-St-Zip:** SPRING HILL, FL 34609**Title:** S ( ) Delete  
**Name:** MARKS, KIMBERLY  
**Address:** 18103 LAPORTE LANE  
**City-St-Zip:** SPRING HILL, FL 34610**Title:** D ( ) Delete  
**Name:** REYNOLDS, JUDITH A  
**Address:** 6478 SPRING HILL DRIVE  
**City-St-Zip:** SPRING HILL, FL 34606**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change ( ) Addition  
**Name:** KASPEREK, COLLEEN  
**Address:** 5135 AROMATIC COURT  
**City-St-Zip:** SPRING HILL, FL 34607**Title:** S (X) Change ( ) Addition  
**Name:** SCHUTTE, CARLA  
**Address:** 7175 EMERSON ROAD  
**City-St-Zip:** BROOKSVILLE, FL 34601**Title:** T (X) Change ( ) Addition  
**Name:** MCCLURE, JOE  
**Address:** 3350 CILLY AVENUE  
**City-St-Zip:** SPRING HILL, FL 34609**Title:** D (X) Change ( ) Addition  
**Name:** MAMO, JUDY  
**Address:** 280 RUSK CIRCLE  
**City-St-Zip:** SPRING HILL, FL 34606**Title:** D (X) Change ( ) Addition  
**Name:** MONTANTE, PAUL  
**Address:** 7910 WILLOW BROOK COURT  
**City-St-Zip:** HUDSON, FL 34667**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: COLLEEN KASPEREK

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date

COOK, CRISTY - DIRECTOR  
4463 CYNTHIA LANE  
SPRING HILL, FL 34606