

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709921

FILED
Apr 17, 2009
Secretary of State

Entity Name: THE HUMANE SOCIETY OF THE NATURE COAST, INC.

Current Principal Place of Business:

WISCON AND MOBLEY RD.
BROOKSVILLE, FL 34603

New Principal Place of Business:

7200 MOBLEY RD.
BROOKSVILLE, FL 34603

Current Mailing Address:

P.O. BOX 10328
BROOKSVILLE,, FL 34603

New Mailing Address:

FEI Number: 59-1094757 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CARTER, DAVID R
5308 SPRING HILL DRIVE
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

MICHELE KITCHENS
10539 CHALMER STREET
SPRING HILL, FL 34609 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: MICHELE KITCHENS

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP/D () Delete
Name: MONTANTE, PAUL
Address: 7910 WILLOW BROOK
City-St-Zip: HUDSON, FL 34667

Title: T/D () Delete
Name: REEVES, TERI
Address: 4272 ROWAN ROAD
City-St-Zip: SPRING HILL, FL 34604

Title: S/D () Delete
Name: MORRELL, SHARLENE
Address: 1473 SOMERSET AVENUE
City-St-Zip: SPRING HILL, FL 34609

Title: P/D () Delete
Name: CURTIS, MICHELLE
Address: 4019 MARINER BOULEVARD
City-St-Zip: SPRING HILL, FL 34609

Title: D () Delete
Name: NORMAN, EDIE JO
Address: 21086 MARGUERITE RD
City-St-Zip: BROOKSVILLE, FL 34601

Title: D () Delete
Name: PRENTICE, PEGGY
Address: 13494 COOPER ROAD
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: P/D (X) Change () Addition
Name: KITCHENS, MICHELE
Address: 10539 CHALMER STREET
City-St-Zip: SPRING HILL, FL 34609

Title: D (X) Change () Addition
Name: NORMAN, EDYTH
Address: 21086 MARGUERITE RD
City-St-Zip: BROOKSVILLE, FL 34601

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

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: MICHELE KITCHENS

MS

04/17/2009

Electronic Signature of Signing Officer or Director

Date