2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735829

FILED Jan 19, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

4100 SW LEIGHTON FARM AVE. PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

4100 SW LEIGHTON FARM AVE. PALM CITY, FL 34990

FEI Number: 59-0774235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALENTE, FRANK 1G LEXINGTON LANE EAST PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CH

Name: CRANDALL, BILL

Address: 12782 NW MARINER COURT City-St-Zip: PALM CITY, FL 34990

Title: TR

Name: LOEWENBERG, JOHN Address: 12777 MARINER COURT City-St-Zip: PALM CITY, FL 34990

Title: PR

Name: VALENTE, FRANK

Address: 1G LEXINGTON LANE EAST
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: FRANK VALENTE CEO 01/19/2011