

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753518

FILED
Jan 09, 2012
Secretary of State

Entity Name: HUMANE SOCIETY OF ST. LUCIE COUNTY, INC.

Current Principal Place of Business:

SAVANNAH ROAD
100 SAVANNAH ROAD
FORT PIERCE, FL 34982

New Principal Place of Business:

HUMANE SOCIETY OF ST LUCIE CO
100 SAVANNAH ROAD
FORT PIERCE, FL 34982

Current Mailing Address:

SAVANNAH ROAD
PO BOX 3661
FORT PIERCE, FL 349483661

New Mailing Address:

HUMANE SOCIETY OF ST LUCIE CO
100 SAVANNAH ROAD
FORT PIERCE, FL 34982

FEI Number: 59-0836088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, ROBERT
382 SE NARANJA AVE
PORT ST LUCIE, FL 34983 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: 1/VP
Name: ALLEN, SANDRA
Address: 1900 TROWBRIDGE ROAD
City-St-Zip: FORT PIERCE, FL 34945

Title: PD
Name: CLANCY, PRISCILLA
Address: 4319 GATOR TRACE DR
City-St-Zip: FORT PIERCE, FL 34982

Title: PD
Name: FRISCHKORN, CARROL
Address: 1651 BINNEY DR
City-St-Zip: FORT PIERCE, FL 34949

Title: RSD
Name: LANDERS, PAMELA
Address: 3819 ST MARKS ROAD
City-St-Zip: FORT PIERCE, FL 34982

Title: PRES
Name: MILLER, ANNETTE
Address: 2015 31ST AVE
City-St-Zip: VERO BEACH, FL 32960

Title: TREA
Name: DAVIS, ROBERT A
Address: 382 SE NARANJA AVE
City-St-Zip: PORT ST LUCIE,, FL 34983

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: VIRGINIA JORDAN

CFO

01/09/2012

Electronic Signature of Signing Officer or Director

Date