2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702462

Entity Name: LEON COUNTY HUMANE SOCIETY, INC.

Current Principal Place of Business:

413 TIMBERLANE RD TALLAHASSEE, FL 32312

Current Mailing Address:

413 TIMBERLANE RD TALLAHASSEE, FL 32312

FEI Number: 59-6138275 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ DE CONTE, SABRINA 413 TIMBERLANE ROAD TALLAHASSEE, FL 32312 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: SABRINA RODRIGUEZ DE CONTE 04/10/2015

Electronic Signature of Registered Agent

Date

FILED Apr 10, 2015

Secretary of State

CC9516404776

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name FIGLIO, DAWN DR. Name DUGHI, LESLIE

Address 413 TIMBERLANE ROAD Address 413 TIMBERLANE ROAD

City-State-Zip: TALLAHASSEE FL 32312 City-State-Zip: TALLAHASSEE FL 32312

Title EX-OFFICIO Title SECRETARY

NameOWEN-BRILEY, CINDYNameJACKSON, WILLIAMAddress413 TIMBERLANE ROADAddress413 TIMBERLANE ROADCity-State-Zip:TALLAHASSEE FL 32312City-State-Zip:TALLAHASSEE FL 32312

Title TREASURER Title PRESIDENT

NameHILTON, SCOTTNameSPELLMAN, HELLAAddress413 TIMBERLANE RDAddress413 TIMBERLANE RDCity-State-Zip:TALLAHASSEE FL 32312City-State-Zip:TALLAHASSEE FL 32312

Title DIRECTOR (HONORARY) Title DIRECTOR

Name BRUMFIELD, KEVIN DR. Name ORRICK, DIANA

Address 413 TIMBERLANE RD Address 413 TIMBERLANE RD

City-State-Zip: TALLAHASSEE FL 32312 City-State-Zip: TALLAHASSEE FL 32312

Continues on page 2

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: SABRINA RODRIGUEZ DE CONTE

EXECUTIVE DIRECTOR

04/10/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

NameMATHEWS, SHANNONNameDONAHOE, JUDYAddress413 TIMBERLANE RDAddress413 TIMBERLANE RD

City-State-Zip: TALLAHASSEE FL 32312 City-State-Zip: TALLAHASSEE FL 32312

Title DIRECTOR Title EXECUTIVE DIRECTOR

Name STARR, AMANDA Name RODRIGUEZ DE CONTE, SABRINA

Address 413 TIMBERLANE RD Address 413 TIMBERLANE RD

City-State-Zip: TALLAHASSEE FL 32312 City-State-Zip: TALLAHASSEE FL 32312