2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702462

Entity Name: LEON COUNTY HUMANE SOCIETY, INC.

FILED Feb 14, 2013 Secretary of State CC3897342136

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:

MARYANSKI, LIZ 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: LIZ MARYANSKI 02/14/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title	DIRECTOR	Title	DIRECTOR

NameOSTENDORP-HARDIN, KARENNamePEEPLES, HEATHERAddress413 TIMBERLANE ROADAddress413 TIMBERLANE ROADCity-State-Zip:TALLAHASSEE FL 32312City-State-Zip: TALLAHASSEE FL 32312

TitlePRESIDENTTitleDIRECTORNameOWEN-BRILEY, CINDYNamePARISI, DAN

Address 413 TIMBERLANE ROAD Address 413 TIMBERLANE ROAD

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

Title DIRECTOR Title DIRECTOR

NameEURICH, MICHAELNameVAN HOOK, TRACEYAddress413 TIMBERLANE ROADAddress413 TIMBERLANE ROADCity-State-Zip:TALLAHASSEE FL 32312City-State-Zip:TALLAHASSEE FL 32312

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: TRACEY VAN HOOK DIRECTOR 02/14/2013