2016 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:

GLUNT, LISA EXECUTIVE DIRECTOR 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: LISA GLUNT 04/14/2016

Electronic Signature of Registered Agent

Date

FILED Apr 14, 2016

Secretary of State

CC3787511806

Officer/Director Detail:

Title PRESIDENT Title VP

Name OWEN-BRILEY, CINDI Name ORRICK, DIANA

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

NameSPELLMAN, HELLANameZIRPS, FOTENA PHDAddress413 TIMBERLANE ROADAddress413 TIMBERLANE ROADCity-State-Zip:TALLAHASSEE FL 32312City-State-Zip:TALLAHASSEE FL 32312

Title TREASURER Title DIRECTOR

NamePATTON, JOSEPHNameSMALLWOOD, MARYAddress413 TIMBERLANE RDAddress413 TIMBERLANE RDCity-State-Zip:TALLAHASSEE FL 32312City-State-Zip:TALLAHASSEE FL 32312

Title DIRECTOR (HONORARY) Title DIRECTOR

Name BRUMFIELD, KEVIN DR. Name RAMIREZ-GLEASMAN, EVELIN

Address 413 TIMBERLANE RD Address 413 TIMBERLANE RD

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

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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: LISA GLUNT EXECUTIVE DIRECTOR 04/14/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

DIRECTOR Title Title EXECUTIVE DIRECTOR

FIGLIO, RICK GLUNT, LISA Name Name

413 TIMBERLANE RD Address Address 413 TIMBERLANE RD.

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