2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706619

Entity Name: THE HUMANE SOCIETY OF HIGHLANDS COUNTY, FLORIDA,

INC.

Current Principal Place of Business:

7321 HAYWOOD TAYLOR BLVD SEBRING, FL 33876

Current Mailing Address:

7321 HAYWOOD TAYLOR BLVD SEBRING, FL 33876 US

FEI Number: 59-1104159 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SPIEGEL, JUDY 7321 HAYWOOD TAYLOR BLVD SEBRING, FL., FL 33876 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: JUDY SPIEGEL 02/24/2014

Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title VΡ

Name SPIEGEL, JUDY Name ANDERSON, SANDY Address 2175 SCHLOSSER RD Address 300 WALL STREET City-State-Zip: SEBRING FL 33875 City-State-Zip: SEBRING FL 33870

Title **SECRETARY** Title **TREASURER** Name HANSON, NICHOLE Name WALKER, DEBBIE Address 1701 CHAPEL HILL ST. Address 3526 HOWARD AVE. City-State-Zip: SEBRING FL 33876 City-State-Zip: LAKE PLACID FL 33852

Title **DIRECTOR** Title DIRECTOR Name CLARK, SUE Name BENEVIDES, BENNY

Address 479 LAKE APTHORPE DR. 665 MOON RANCH RD. Address City-State-Zip: LAKE PLACID FL 33852 City-State-Zip: SEBRING FL 33870

Title **DIRECTOR** Name CLARK, SUE

Address 479 LAKE APTHORPE DR City-State-Zip: LAKE PLACID FL 33852

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: JUDY SPIEGEL

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/24/2014

Date

FILED Feb 24, 2014

Secretary of State

CC4451648670

Date