above, or on an attachment with all other like empowered. SIGNATURE: JUDY SPIEGEL PRESIDENT

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

Electronic Signature of Signing Officer/Director Detail

7321 HAYWOOD TAYLOR BLVD SEBRING, FL 33876

Current Principal Place of Business:

Current Mailing Address:

DOCUMENT# 706619

REPORT

INC.

PO BOX 833 SEBRING, FL 33871 US

FEI Number: 59-1104159

Name and Address of Current Registered Agent:

2014 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

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

SPIEGEL, JUDY 7321HAYWOOD TAYLOR BLVD. SEBRING, FL., FL 33876 US

City-State-Zip: SEBRING FL 33871

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.

SIGNATUR	E: JUDY SPIEGEL			11/19/2014
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	Р	Title	VP	
Name	SPIEGEL, JUDY	Name	ANDERSON, SANDY	
Address	PO BOX 833	Address	PO BOX 833	
City-State-Zip:	SEBRING FL 33871	City-State-Zip:	SEBRING FL 33871	
Title	TREASURER	Title	SECRETARY	
Name	HANSON, NICHOLE	Name	CLARK, SUE	
Address	PO BOX 833	Address	PO BOX 833	
City-State-Zip:	SEBRING FL 33871	City-State-Zip:	SEBRING FL 33871	
Title	DIRECTOR	Title	DIRECTOR	
Name	STAFFIERI, SUSAN	Name	SUTHERLAND, PARK	
Address	PO BOX 833	Address	PO BOX 833	
City-State-Zip:	SEBRING FL 33871	City-State-Zip:	SEBRING FL 33871	
Title	DIRECTOR			
Name	POST, JOY			
Address	PO BOX 833			

FILED Nov 19, 2014 Secretary of State CC0820245065

Certificate of Status Desired: No

11/19/2014 Date