2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711688

Entity Name: JACKSONVILLE HUMANE SOCIETY, INC.

FILED Apr 01, 2019 Secretary of State 0601319590CC

Current Principal Place of Business:

8464 BEACH BOULEVARD JACKSONVILLE, FL 32216

Current Mailing Address:

8464 BEACH BOULEVARD JACKSONVILLE, FL 32216

FEI Number: 59-0624410 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DEISLER, DENISE 8464 BEACH BLVD. JACKSONVILLE, FL 32216 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CEO Title VP

Name DEISLER, DENISE Name EVERLY, LIS'E

Address 8464 BEACH BLVD. Address 2358 RIVERSIDE AVE. #805
City-State-Zip: JACKSONVILLE FL 32216 City-State-Zip: JACKSONVILLE FL 32204

Title DIRECTOR Title DIRECTOR

Name MAYHER, WILLIAM Name CALDWELL, DAVID

Address 12641 MISSION HILLS CIRCLE S Address ONE EVERBANK FIELD DRIVE City-State-Zip: JACKSONVILLE FL 32225 City-State-Zip: JACKSONVILLE FL 32202

Title PRESIDENT Title DIRECTOR

Name CHEREK, KRISTINE Name KELLY, JOEY

Address 112 SETTLERS ROW NORTH Address 136 SEA HAMMOCK WAY

City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip: PONTE VEDRA BEACH FL 32082

TitleDIRECTORTitleDIRECTORNameGOODWIN, RANDYNameKANE, ALEXIS

Address 1819 KINGS AVE Address 2701 OCEAN DRIVE SOUTH

City-State-Zip: JACKSONVILLE FL 32207 City-State-Zip: JACKSONVILLE BEACH FL 32250

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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: DENISE DEISLER CEO

Electronic Signature of Signing Officer/Director Detail

04/01/2019 Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

NameCALDWELL, KATHYNameGEHLEN, MICHAELAddress1930 BEACHSIDE COURTAddress129 LINKSIDE CIRCLE

City-State-Zip: ATLANTIC BEACH FL 32233 City-State-Zip: PONTE VEDRA BEACH FL 32082

TitleSECRETARYTitleTREASURERNameHARDING, ABELNameLUECK, SEAN

Address 135 W. BAY ST. Address 2809 CHRISTOPHER CREEK RD. N.

City-State-Zip: JACKSONVILLE FL 32202 City-State-Zip: JACKSONVILLE FL 32217

Title DIRECTOR Title BOARD MEMBER EMERITUS

Name MEEKS, GARY Name STEIN, LINDA

Address 24724 HARBOUR VIEW DR. Address 6750 EPPING FOREST WAY NORTH

#116

City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip: JACKSONVILLE FL 32216