2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723807

Entity Name: HUMANE SOCIETY OF GREATER MIAMI, DADE COUNTY SOCIETY FOR PREVENTION OF CRUELTY TO ANIMALS, ADOPT-A-PET AND PET RESCUE, INC.

FILED Feb 25, 2014 **Secretary of State** CC0696647587

Current Principal Place of Business:

16101 W. DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

16101 W. DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33160

FEI Number: 59-0711176 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOFFMAN, LAURIE 16101 W. DIXIE HWY NORTH MIAMI BEACH, FL 33160 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: LAURIE HOFFMAN 02/25/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **CHAIR** Title DIR

Name WALLACE, PATRICIA Name BATCHELOR, SANDY ESQ

Address 55 CASUARINA CONCOURSE Address 1680 MICHIGAN AVE

CORAL GABLES FL 33143 City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip:

Title DIR Title **SECRETARY**

Name BLUM, SAMUEL ESQ Name KUNKEL. ALISON

Address 4770 BISCAYNE BLVD #1280 Address 2666 TIGERTAIL AVE, SUITE 106

City-State-Zip: COCONUT GROVE FL 33133 City-State-Zip: MIAMI FL 33180

Title **TREASURER** Title VC

Name KORGE, IRENE Name DENISON, NANCY ESQ Address 10355 SW 67 AVE Address 2889 MCFARLANE ROAD MIAMI FL 33156 City-State-Zip:

City-State-Zip: COCONUT GROVE FL 33133

Title DIR Title

Name RUBINO, ANN Name NASH-ZELKOWITZ, ALLISON ESQ Address 6698 SW 92 ST 1221 BRICKELL AVENUE Address

PINECREST FL 33156 City-State-Zip: City-State-Zip: MIAMI FL 33131

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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.

02/25/2014 EXECUTIVE DIRECTOR SIGNATURE: LAURIE HOFFMAN

Officer/Director Detail Continued:

Title DIR

Name VILLACAMPA, MAGGIE

Address US TRUST BANK

701 BRICKELL AVE

City-State-Zip: MIAMI FL 33131

Title DIR

Name CISNEROS-RIZZON, MARISA

Address 8375 SW 52 AVE

City-State-Zip: CORAL GABLES FL 33143

Title DIR

Name FINE, JEANETTE

Address 1548 NE QUAYSIDE TERR

City-State-Zip: MIAMI FL 33138

Title DIR

Name JACOBSON, LOLA Address 9999 COLLINS AVE

City-State-Zip: BAL HARBOR FL 33154

Title DIR

Name LOPEZ, JUAN

Address SAKS FIFTH AVENUE

7687 N KENDALL DR

City-State-Zip: MIAMI FL 33156

Title DIR

Name MUNILLA, JACQUELYN

Address 7231 SUNSET DR City-State-Zip: MIAMI FL 33143

Title DIR

Name STAMPS, PENNY Address 3725 LEAFY WAY

City-State-Zip: CORAL GABLES FL 33133

Title CEO

Name HOFFMAN, LAURIE

Address 16101 W. DIXIE HIGHWAY

City-State-Zip: NORTH MIAMI BEACH FL 33160

Title DIR

Name BASTIAN, BUNNY Address 140 ARVIDA PKWY

City-State-Zip: CORAL GABLES FL 33156

Title DIR

Name DASCAL, KARLA
Address 100 NE 25 ST
City-State-Zip: MIAMI FL 33137

Title DIR

Name HALLER, PAUL

Address NORTHERN TRUST 600 BRICKELL AVE

City-State-Zip: MIAMI FL 33131

Title DIR

Name KUHL, SHEILA

Address COCONUT GROVE GALLERIES

3740 S. DOUGLAS ROAD

City-State-Zip: COCONUT GROVE, FL 33133

Title DIR

Name MCENANY, PATRICK
Address 355 ALHAMBRA CIRCLE
City-State-Zip: CORAL GABLES FL 33134

Title DIR

Name PANE, ROBERT DVM
Address 9501 SW 160 ST
City-State-Zip: MIAMI FL 33157

Title DIR

Name WILLIAMS, JENNIFER ESQ

Address AKERMAN, LLP 1 SE THIRD AVE

City-State-Zip: MIAMI FL 33131