Electronic Signature of Signing Officer/Director Detail

#### 2018 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.

### **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 US

# FEI Number: 59-0711176

# 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	E LAURIE HOFFMAN			04/26/2018
	Electronic Signature of Registered Agent			Date
Officer/Dire	ctor Detail :			
Title	DIR	Title	DIRECTOR	
Name	BATCHELOR, SANDY ESQ	Name	NEIDER-SUGRUE, LINDA	
Address	1680 MICHIGAN AVE	Address	4614 UNIVERSITY DRIVE	
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	CORAL GABLES FL 33146	
Title	С	Title	CHAIRMAN	
Name	BLUM, SAMUEL ESQ	Name	KUNKEL, ALISON	
Address	2666 TIGERTAIL AVE, SUITE 106	Address	C/O 50 EGGS, INC. 4770 BISCAYNE BLVD#1280	
City-State-Zip:	COCONUT GROVE FL 33133	City-State-Zip:	MIAMI FL 33137	
Title	SECRETARY	Title	VC	
Name	HALLER, PAUL	Name	VU VILLACAMPA, MAGGIE	
Address	NORTHERN TRUST BANK 600 BRICKELL AVENUE #2400	Address	US TRUST BANK 701 BRICKELL AVE	
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131	
Title	D	Title	TREASURER	
Name	BASTIAN, BUNNY	Name	ROSS, DAVID	
Address	140 ARVIDA PKWY	Address	3339 VIRGINIA STREET #128	
City-State-Zip:	CORAL GABLES FL 33156	City-State-Zip:		

# Continues on page 2

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: LAURIE HOFFMAN

### EXECUTIVE DIRECTOR 04/26/2018 CEO

Date

# FILED Apr 26, 2018 Secretary of State CC0903379160

Certificate of Status Desired: No

# **Officer/Director Detail Continued :**

Address

10355 SW 67 AVENUE

City-State-Zip: MIAMI FL 33156

Title	DIR	Title	DIR
Name	JACOBSON, LOLA	Name	MCENANY, PATRICK
Address	9999 COLLINS AVE	Address	355 ALHAMBRA CIRCLE
City-State-Zip:	BAL HARBOR FL 33154	City-State-Zip:	CORAL GABLES FL 33134
Title	DIR	Title	DIR
Name	MUNILLA, JACQUELYN	Name	PANE, ROBERT DVM
Address	7231 SUNSET DR	Address	9501 SW 160 ST
City-State-Zip:	MIAMI FL 33143	City-State-Zip:	MIAMI FL 33157
Title	DIR	Title	CEO
Name	STAMPS, PENNY	Name	HOFFMAN, LAURIE
Address	3725 LEAFY WAY	Address	16101 W. DIXIE HIGHWAY
City-State-Zip:	CORAL GABLES FL 33133	City-State-Zip:	NORTH MIAMI BEACH FL 33160
Title	DIR	Title	D
Title Name	DIR TRUSHINA-JIMENEZ, NATALIA	Title Name	D DICKERSON, JOYCE
Name	TRUSHINA-JIMENEZ, NATALIA	Name	DICKERSON, JOYCE
Name Address City-State-Zip:	TRUSHINA-JIMENEZ, NATALIA 350 OCEAN DRIVE #202N KEY BISCAYNE FL 33149	Name Address	DICKERSON, JOYCE 280 LEUCADENDRA DRIVE
Name Address City-State-Zip: Title	TRUSHINA-JIMENEZ, NATALIA 350 OCEAN DRIVE #202N KEY BISCAYNE FL 33149 DIR	Name Address City-State-Zip:	DICKERSON, JOYCE 280 LEUCADENDRA DRIVE CORAL GABLES FL 33156
Name Address City-State-Zip: Title Name	TRUSHINA-JIMENEZ, NATALIA 350 OCEAN DRIVE #202N KEY BISCAYNE FL 33149 DIR RANDOLPH, ALAN	Name Address City-State-Zip: Title	DICKERSON, JOYCE 280 LEUCADENDRA DRIVE CORAL GABLES FL 33156 DIR
Name Address City-State-Zip: Title	TRUSHINA-JIMENEZ, NATALIA 350 OCEAN DRIVE #202N KEY BISCAYNE FL 33149 DIR	Name Address City-State-Zip: Title Name	DICKERSON, JOYCE 280 LEUCADENDRA DRIVE CORAL GABLES FL 33156 DIR PURDY, GREGORY M 1080 PORT BLVD
Name Address City-State-Zip: Title Name Address City-State-Zip:	TRUSHINA-JIMENEZ, NATALIA 350 OCEAN DRIVE #202N KEY BISCAYNE FL 33149 DIR RANDOLPH, ALAN 2632 NORTH MIAMI AVENUE MIAMI FL 33127	Name Address City-State-Zip: Title Name Address	DICKERSON, JOYCE 280 LEUCADENDRA DRIVE CORAL GABLES FL 33156 DIR PURDY, GREGORY M 1080 PORT BLVD
Name Address City-State-Zip: Title Name Address	TRUSHINA-JIMENEZ, NATALIA 350 OCEAN DRIVE #202N KEY BISCAYNE FL 33149 DIR RANDOLPH, ALAN 2632 NORTH MIAMI AVENUE	Name Address City-State-Zip: Title Name Address	DICKERSON, JOYCE 280 LEUCADENDRA DRIVE CORAL GABLES FL 33156 DIR PURDY, GREGORY M 1080 PORT BLVD