2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754178

Entity Name: FLAGLER HUMANE SOCIETY, INC.

Current Principal Place of Business:

1 SHELTER DRIVE PALM COAST. FL 32137

Current Mailing Address:

1 SHELTER DRIVE

PALM COAST. FL 32137 US

FEI Number: 59-2247034 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAROTENUTO, AMY W 1 SHELTER DRIVE PALM COAST, FL 32137 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: AMY WADE-CAROTENUTO 09/19/2013

City-State-Zip:

City-State-Zip:

PALM COAST FL 32137

PALM COAST FL 32137

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title T

NameBROSE, NICOLENameSMITH, WILLIAMAddress1300 SHETTER AVE.Address275 PARKVIEW DR

8207

City-State-Zip: JACKSONVILLE BEACH FL 32250

Title VP

Name LAVIN-SANHUDO, MARIA Name SHELTON, GARY DR.

Address 164 LARAMIE DR.

Address 5900 CHURCH RD.

City-State-Zip: ELKTON FL 32033

City-State-Zip: PALM COAST FL 32137

Title DIRECTOR

Name HOWELL, JACK
Name ZASLAVSKY, DAVE
Address 23 FELWOOD LN

Address 23 FELWOOD LN
Address 1 CLINTON CT.

City-State-Zip: PALM COAST FL 32137

Title CEO

Name CAROTENUTO, AMY W Address 123 CHEROKEE RD.

City-State-Zip: ORMOND BEACH FL 32174

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: AMY WADE-CAROTENUTO CEO 09/19/2013

Electronic Signature of Signing Officer/Director Detail

Date

FILED Sep 19, 2013

Secretary of State

CC4086882462

Date