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May 01 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **700877** (4)

1. Corporation Name
ORLANDO HUMANE SOCIETY, INC./SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS OF CENTRAL FLORIDA

Principal Place of Business 2727 AMERICANA BLVD ORLANDO FL 32839-2162	Mailing Address 2727 AMERICANA BLVD ORLANDO FL 32839-2162
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country
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3. Date Incorporated or Qualified 04/29/1960	Applied For 59-0637883	Not Applicable
4. FEI Number 59-0637883		
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees	
7. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No		
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☒ No		

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MCMAHON, MICHAEL P
255 S. ORANGE AVE
SUITE 1000
ORLANDO FL 32801**

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL
85 Zip Code	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	VD ☒ DELETE
NAME	VOSE, WILLIAM
STREET ADDRESS	P.O. BOX 1673 N/A
CITY-ST-ZIP	ORLANDO FL
TITLE	SD ☒ DELETE
NAME	GORMAN, BILL
STREET ADDRESS	P.O. BOX 305 N/A
CITY-ST-ZIP	TANGERINE FL
TITLE	PD ☐ DELETE
NAME	MCMAHON, MICHAEL
STREET ADDRESS	255 S. ORANGE AVE., SUITE 1000
CITY-ST-ZIP	ORLANDO FL
TITLE	TD ☐ DELETE
NAME	GATES, JOSEPHINE A
STREET ADDRESS	90 E. LIVINGSTON ST
CITY-ST-ZIP	ORLANDO FL
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	D ☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	V/D
5.3 STREET ADDRESS	DAISY STANISZKIS
5.4 CITY-ST-ZIP	100 S. ORANGE AVE 9TH ORLANDO, FL. 32801
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	T/D
6.3 STREET ADDRESS	LINDA BURLESON
6.4 CITY-ST-ZIP	356 CINNAMON BARK LN. ORLANDO, FL. 32835-1053

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

LINDA BURLESON

4/9/98 407 934-7620

CR2E037 (10/97)



Orlando Humane Society

BOARD OF DIRECTORS

Names, Addresses and Telephone Numbers (R=Residence/O=Office/F=Fax) in Alphabetical Order. Updated March 25, 1998

<u>NAMES</u>	<u>HOME ADDRESS</u>	<u>OFFICE ADDRESS</u>	<u>PHONE</u>
D Bobitt, Mr. Randy	N/A	Red Lobster Director, Operations Analysis PO Box 993930 - 6770 LK. E/LC/N/A Orlando, Florida 32859-3330	O: 245-5121 R: 245-6644 F: 245-6644
D Bizzelle, Ms. Ashleigh	1262 St. Tropez Cir Orlando, FL 32806-5552 (send all correspondence to her home address)	Orlando Magic One Magic Place Orlando Arena Orlando, Florida 32801-1114	O: 649-3200 R: 428-6708 F: 428-6708
D Bowman, Mr. Scott	2573 Chippewa Trl Maitland, FL 32751	Magic Pencil Studios Director of Marketing and Public Relations 649 Vassar St Orlando, Florida 32804	O: 872-7672 R: 872-7985 F: showman@magicpencil.com
D Burke, Mrs. Judy	7814 Montezuma Trail Orlando, Florida 32825-5241	Holiday Inn Sales Manager	O: 382-5991 R: 382-5991 F: 382-5991
T/D Burlison, Ms. Linda	356 Cinnamon Bark Ln Orlando, FL 32835-1053	Walt Disney World Company Finance Manager, Resort Finance PO Box 10000 / 375 Buena Vista Lake Buena Vista, FL 32830-1000	O: 934-7620 R: 934-7620 F: 934-6270

	<u>NAMES</u>	<u>HOME ADDRESS</u>	<u>OFFICE ADDRESS</u>	<u>PHONE</u>
D	Croxy, Mr. Richard	3506 Country Lakes Dr Orlando, FL 32812	Orange County Property Appraiser 200 S Orange Ave, Ste 1700 Orlando, FL 32801	O: 836-5055 R: 836-9394 F: 836-5029
D	Gates, Mrs. Jo Ann	N/A	Park Ave Wine & Cheese Cellar 323 Park Ave S Winter Park, Florida 32789-4317	O: 628-3963 R: 349-9997 F: 628-3876
D	Gibson, Ms. Patricia	4300 Waterfront Pkwy Orlando, FL 32806	Maher, Gibson and Gailley 90 E Livingston St Orlando, Florida 32801-1535	O: 839-0866 R: 857-6321 F: 425-7958 857-5955 (home fax)
D	Henderson, Mr. Don	N/A	Maher & Harbert, P.A. Suite 600 PO Box 2854- 225 E. Robinson St. Orlando, Florida 32802-2854	O: 425-9044 R: 294-2744 F: 423-2016
P/D	McMahon, Mr. Michael	1021 Wald Road Orlando, Florida 32806-6352	Akerman, Senterfit & Eidson, P.A.	O: 843-7860 R: 859-5627 F: 843-6610
S/D	Russow, Mrs. Linda	525 Springcreek Dr Longwood, Florida 32779-3354	Dennis, Private Practice	O: 830-4900 R: 788-1485 F: 830-4743 (call in adv.) 788-7699 (home fax)
D	Ryan, Ms. Fonda	N/A	Sea World of Florida Community Relations Manager 7007 Sea World Drive Orlando, Florida 32821	O: 363-2285 R: F: 345-8202
V/D	Semickis, Mrs. Daisy	N/A	100 S Orange Ave 9th Orlando, Florida 32801	O: 246-3625 R: 422-8877 F: 246-2848
D	Wexler, Ms. Barbara	2343 Carlton Road Maitland, Florida 32751-3624	Orlando Humane Society Executive Director 2777 Americana Blvd Orlando, Florida 32839	O: 351-7722 ext. 229 R: 830-4304 F: 352-2070