

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 700877

1. Corporation Name

ORLANDO HUMANE SOCIETY, INC./SOCIETY FOR THE PRE VENTION OF CRUELTY TO ANIMALS OF CENTRAL FLORIDA

Principal Place of Business

2. Principal Place of Business

Mailing Address

2727 AMERICANA BLVD ORLANDO FL 32839-2162

Suite, Apt. #, etc.

21

2727 AMERICANA BLVD ORLANDO FL 32839-2162

2a. Mailing Address

Suite, Apt. #, etc.

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FILED May 10, 1999 8:00 am § Secretary of State

05-10-1999 90241 020 ****70.00





Applied For

3. Date Incorporated or Qualifed

04/29/1960

4. FEI Number

| 22 | | | 27 | | | | | ! | 59-063788 3 | | No | Applicable | |
|---|--------------------------------|--------------|-----|--------------|-----------|--------------------|----------------|---|---------------------------------|----------------|----------------|------------|--|
| City & State | | | | City & State | | | | - | Cartifacta of Status Desired | ₩. | \$8.75 A | dditional | |
| 3 | | | 28 | 28 | | | | | 5. Certifcate of Status Desired | | Fee Required | | |
| Zip | | Country | 1 | Zip | Countr | у | | 6. | Election Campaign Financing | | \$5.00 | May Be | |
| 24 | 25 29 30 | | | | | | | | Trust Fund Contribution | | Added to | Fees | |
| Name and Address of Current Registered Agent | | | | | | | | 10. | Name and Address of New F | Registered A | gent | | |
| | | | | | 81 | י י | Name QTA | Mi « | SZKIS DAISY | | | | |
| MCMAHON, MICHAEL P | | | | | | | | t Address (P.O. Box Number is Not Acceptable) | | | | | |
| 255 S. ORANGE AVE | | | | | | 2 3 | | | ORANGE AVENU | | | | |
| SUITE 1000 | | | | | | | | | | | | 1 | |
| ORLANDO FL 32801 | | | | | | | City and | | | | 85 Zip C | ode | |
| | | | | | | | URL | "ORLANOO FL 328 | | | | | |
| 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 A DUA The Mi | | | | | | | | | | | | | |
| Signature, typy for parties agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | | | | | |
| 12. | | OFFICERS AND | DIR | | 13. | | | Α | IDDITIONS/CHANGES TO OF | FICERS ANI | | Addition | |
| TITLE | PD | | | ☐ DELETE | 1.1 TITLE | | ข | | | | Change | □ woomon | |
| NAME | MCMAHON, MICHAEL | | | | | 1.2 NAME | | | | | | | |
| STREET ADDRESS | 255 S. ORANGE AVE., SUITE 1000 | | | | | 1.3 STREET ADDRESS | | | | | | | |
| CITY-ST-ZIP | ORLANDO F | L | | | 1.4 CITY- | \$T∙Z | IP | | | | | | |
| TITLE | D . | | | 🔀 DELETE | 2.1 TITLE | | | | | | Change | ☐ Addition | |
| NAME | GATES, JOSEPHINE A | | | | | 2.2 NAME | | | | | | : | |
| STREET ADDRESS | ss 90 E. LIVINGSTON ST | | | | | 2.3 STREET ADDRESS | | | | | , | | |
| CITY-ST-ZIP | | | | | | 2.4 CITY-ST-ZIP | | | | | 170 | T | |
| TITLE | VD | | | ☐ DELETE | 3.1 TITLE | | 19/D | | | | Change | Addition | |
| NAME . | STANISZKIS, DAISY | | | | | . 3.2 NAME | | | | | | , | |
| STREET ADDRESS | | | | | 3.3 STREE | TAE | ODRESS | | | | | | |
| CITY-ST-ZIP | | | | | | 3.4. CITY-ST-ZIP | | | | | | | |
| TITLE | TD | | | ☐ DELETE | 4.1 TITLE | | | | | | Change | Addition | |
| NAME | BURLESON, LINA 4 | | | | 4. 2 NAME | 4.2 NAME 18 | | | SON, LINDA | | | | |
| STREET ADDRESS | 356 CINNAM | ion bark ln | | | 4.3 STREE | ET AE | DDRESS | | | | | , | |
| CITY-ST-ZIP | ORLANDO F | L 32835 | | | 4.4 CITY- | ST-Z | | | | | | | |
| TITLE | | | | □ DELETE | 5.1 TITLE | | S/D |) | | | Change | Addition | |
| NAME | · • | | | | 5.2 NAME | | GIE | 350 | ON, PATRICIA LIVINGSTON STR | EET | | | |
| STREET ADDRESS | | | | | 5.3 STREE | TAC | DDRESS 70 | Ε. | PIN MAZION DIA | CC 1 | | | |
| CITY-ST-ZIP | | | | | 5.4 CITY- | ST-Z | OR OR | 4 | NDO FL 32801 | <u>· 1535</u> | | | |
| TITLE | | | | ☐ DELETE | 6.1 TITLE | | \// t | ` | | | Change | Addition | |
| NAME | | | | | 6.2 NAME | | RUS | 20 | W LINDA | F. | | | |
| STREET ADDRESS | | | | | 6.3 STREE | T AC | NDRESS LETAL E | . ¬ | THE INDUCTION OF A | 225.1 | | | |
| CITY-ST-ZIP | | | | | 6.4 CITY- | ST-Z | ₽ LON | <u>&v</u> | JOOD, FL 32779. | -3354 | | | |
| 44 | | 4 41 41 141 | | CU | | 47 | -4-4-4:- 0- | | 110 07/3\/i) Florida Statutes | I further cort | ifu that the i | ntormation | |

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 informatic 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRE SIGNAFER END PRED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99

351-7722

RSE037 (11/98)

ADDITIONAL DIRECTORS

NAME

TITLE

TITLE

NAME **ADDRESS** Babitt, Mr. Randy

6770 Lake Ellenor Drive Orlando, FL 32859

CITY-ST-ZIP

D

NAME **ADDRESS** Bizzelle, Ms. Ashleigh 1262 St. Tropez Cir.

CITY-ST-ZIP

Orlando, FL 32806-5552

TITLE

D

NAME **ADDRESS**

Burke, Mrs. Judy 7814 Montezuma Trl.

CITY-ST-ZIP

Orlando, FL 32825-5241

TITLE

D

NAME **ADDRESS** CITY-ST-ZIP Crotty, Mr. Richard 3506 Country Lakes Dr.

Orlando, FL 32812

TITLE

D

NAME **ADDRESS** CITY-ST-ZIP Ryan, Ms. Fonda 7007 Sea World Dr. Orlando, FL 32821

TITLE

D

NAME **ADDRESS** Connor, Wendy 125 Bridgeview Court

CITY-ST-ZIP

Longwood, FL 32779-4970

TITLE

D

NAME ADDRESS Sellers, Bruce

CITY-ST-ZIP

6048 Lexington Park Orlando, FL 32819

TITLE

D

NAME **ADDRESS** CITY-ST-ZIP Matzick, Cynthia 75 S. Ivanhoe Blvd. Orlando, FL 32802

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