

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700941

FILED
Jan 16, 2009
Secretary of State

Entity Name: LEESBURG HUMANE SOCIETY, INC.

Current Principal Place of Business:

% MARY G. GERDING
41250 EMERALDA ISLAND ROAD
LEESBURG, FL 34788 US

New Principal Place of Business:

Current Mailing Address:

41250 EMERALDA ISLAND ROAD
LEESBURG, FL 34788 US

New Mailing Address:

FEI Number: 59-0995127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERDING, MARY G.
38979 CR 44A
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GERDING, MARY G.,
Address: 38979 CR 44 A
City-St-Zip: UMATILLA, FL

Title: DS () Delete
Name: BOTT, BARBARA R
Address: 38996 CR 44A
City-St-Zip: UMATILLA, FL 32784

Title: T () Delete
Name: MCDANIEL, TERI,
Address: 1308 PINE RIDGE DAIRY RD
City-St-Zip: FRUITLAND PRK, FL

Title: D () Delete
Name: BROWN, NORMA
Address: 22205 BUCKHILL RD. NORTH
City-St-Zip: HOWEY IN THE HILLS, FL 34737

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: BOHR, BARBARA R
Address: 38996 CR 44A
City-St-Zip: UMATILLA, FL 32784

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY GERDING

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date