2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700988

FILED Apr 04, 2007 Secretary of State

Entity Name: THE HUMANE SOCIETY OF COLLIER COUNTY, INC.

| Current P | rincipal Pla | ce of Business: | New Principal Plac | e of Business: | |
|--|---|--|---|---|--|
| 370 AIRPO NAPLES, I | ORT RD N FL 34104 | US | | | |
| Current Mailing Address: | | | New Mailing Addre | New Mailing Address: | |
| 370 AIRPO NAPLES, I | ORT RD N FL 34104 | US | | | |
| El Number: | 59-1033966 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| lame and | Address of | Current Registered Agent: | Name and Address | of New Registered Agent: | |
| SIMONIK, 1720 14TH NAPLES, I | | US | | | |
| | named entit of Florida. | y submits this statement for the p | ourpose of changing its register | red office or registered agent, or both, | |
| SIGNATUR | D⊏: | | | | |
| | ヾ ⊏. | | | | |
| IONATO | | onic Signature of Registered Age | ent | Date | |
| | | | | Date GES TO OFFICERS AND DIRECTORS | |
| OFFICERS itle: ame: ddress: | Electr S AND DIRE | CTORS: () Delete ERCE, CHRISTINE GER LANE | | | |
| DFFICER: ame: diress: ity-St-Zip: itte: ame: ddress: | Electr S AND DIRE P MURPHY-PII 2313 OTEIG NAPLES, FL T TAYLOR, AN | CTORS: () Delete ERCE, CHRISTINE GER LANE 34104 () Delete Y ER LANE 249 | ADDITIONS/CHANG Title: Name: Address: | GES TO OFFICERS AND DIRECTORS | |
| officers itle: ame: ddress: ity-St-Zip: itle: ame: ddress: ity-St-Zip: itle: ame: ddress: ity-St-Zip: | P MURPHY-PII 2313 OTEIG NAPLES, FL T TAYLOR, AM 1415 PANTH NAPLES, FL | CTORS: () Delete ERCE, CHRISTINE GER LANE 34104 () Delete Y ER LANE 249 34109 () Delete NDY 3040 | ADDITIONS/CHANGE Title: Name: Address: City-St-Zip: Title: Name: Address: | GES TO OFFICERS AND DIRECTORS () Change () Addition | |
| DFFICER: ame: ddress: ity-St-Zip: itle: ame: ddress: | P MURPHY-PII 2313 OTEIG NAPLES, FL T TAYLOR, AM 1415 PANTH NAPLES, FL VP DIAMICO, LI P.O. BOX 41 NAPLES, FL | CTORS: () Delete ERCE, CHRISTINE GER LANE 34104 () Delete Y ER LANE 249 34109 () Delete NDY 3040 34101 () Delete CHAEL VE SW | ADDITIONS/CHANGE Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: | GES TO OFFICERS AND DIRECTORS () Change () Addition () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL SIMONIK ED 04/04/2007