2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #702462 02-16-2005 90028 008 ****61.25 1. Entity Name LEON COUNTY HUMANE SOCIETY, INC. Principal Place of Business Mailing Address 40019306 413 TIMBERLANE RD 413 TIMBERLANE RD TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-6138275 City & State City & State Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARYANSKI, LIZ 7040 SPENCER DRIVE Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32312 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee Is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2005 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ХD TITLE ☐ Delete TITLE ☐ Change ☐ Addition SPELLMAN, HELLA NAME 3112 ORTEGA DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 CITY-ST-ZIP X P TITLE ☐ Delete TITLE ☐ Change Addition VALERY, NANCY NAME NAME STREET ADDRESS 1511 SPRUCE AVENUE STREET ADDRESS TALLAHASSEE, FL 32303 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SCHIRO, DEBRA NAME NAME 134 IVERNIA LOOP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 CITY-ST-ZIP Delete Addition TITLE TITLE ☐ Change Rick Cumbie MARYANSKI, LIZ NAME NAME 510 Plantation Road 7040 SPENCER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32312 CITY-ST-ZIP Tallahassee FL 32303 Addition TITLE TITLE Pam Schultetus 9045, Old Chemonie Road EARL, SARA NAME NAME STREET ADDRESS 5640 TORTOISE CROSSING STREET ADDRESS Tallahassee FL TALLAHASSEE, FL 32308 CITY-ST-ZIP 32309 CITY-ST-ZIP Susan Taylor 1295 Ridge TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED Feb 16, 2005 8:00 am

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ATTACHMENT **DOCUMENT # 702462** LEON COUNTY HUMANE SOCIETY, INC. 40019306 Mailing Address Principal Place of Business 413 TIMBERLANE RD 413 TIMBERLANE RD TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102005 CR2E037 (10/03) Applied For City & State 4. FEI Numbe 59-6138275 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARYANSKI, LIZ Street Address (P.O. Box Number is Not Acceptable) 7040 SPENCER DRIVE TALLAHASSEE, FL 32312 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Tracey Van Hook " 1223 Mitchell Ave. Change ☐ Delete TITLE TITLE SPEILMAN, HELLA NAME NAME 3112 ORTEGA DR. STREET ADDRESS STREET ADDRESS Tallahasee, FL 32303 CITY-ST-ZIP TALLA AASSEE, FL CITY-ST-ZIP ☐ Delete TITLE D Shaw Stiller ☐ Change Addition (TITLE VALERY, NANCY NAME NAME 1510 Hasosaw Nene STREET ADDRESS 1511 SPRUCE AVENUE STREET ADDRESS Taulahassee. FL CITY-ST-ZIP TALLAHASSEE, F CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition D lynn Jackson SCHIRO, DEB NAME NAME 301 Sweetbrian Drive 134 IVERNIA L STREET ADDRESS STREET ADDRESS Tallahassee fl CITY-ST-ZIP TALLAHASSE CITY-ST-ZIP 32312 ☐ Delete Addition TITLE TITLE Leslie Dughi 1608 Sauls Street MARYANSK, LIZ NAME NAME 7040 SPENCER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL \$2312 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE D EARL, SARA NAME 5640 TORTOISE CROSSING STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

L12

SIGNATURE:

Maryanski