2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703408

FILED Feb 27, 2004 Secretary of State

Entity Name: HUMANE SOCIETY OF SARASOTA COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: 2331 15TH STREET SARASOTA, FL 34237 **Current Mailing Address: New Mailing Address:** 2331 15TH STREET SARASOTA, FL 34237 FEI Number: 59-6014943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MILLMAN, DEBORAH R 671 DIXON RD VENICE, FL 34292 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete OPPENHEIMER, JAN Name: Name: **2223 53RD STREET** Address: Address: SARASOTA, FL 34234 City-St-Zip: City-St-Zip: Title: SD Title: SD (X) Change () Addition () Delete Name: NIXON, ROBIN Name: ELLIS, CATHERINE G Address: 5205 FRUITVILLE RD Address: 528 SIESTA DRIVE City-St-Zip: SARASOTA, FL 34232 City-St-Zip: SARASOTA, FL 34242 Title: VD. () Delete Title: (X) Change () Addition LITTLE, JEFF DELPECH, MELINDA P.A. Name: Name: Address: 1712 FOREST RD Address: 46 N WASHINGTON BLVD, STE 21A City-St-Zip: VENICE, FL 34293 City-St-Zip: SARASOTA, FL 34236 () Delete Title: TD Title: () Change () Addition Name: WINTER, NEIL Name: 6514 SUNDEW CT Address: Address: City-St-Zip: BRADENTON, FL 34202 City-St-Zip: Title: () Delete Title: SD (X) Change () Addition HANSEN, EVELYN A HANSEN, EVELYN A Name: Name: 2501 WOOD OAK DR 6505 PAEBA DRIVE Address: Address: City-St-Zip: SARASOTA, FL 34232 City-St-Zip: SARASOTA, FL 34241 Title: () Delete Title: () Change () Addition MILLMAN, DEBORAH R Name: Name: Address: 671 DIXON RD Address: VENICE, FL 34292 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DEBORAH ROBBINS MILLMAN ED 02/27/2004