2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703408

FILED Jan 10, 2011 Secretary of State

Entity Name: HUMANE SOCIETY OF SARASOTA COUNTY, INC.

New Principal Place of Business: Current 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 2331 15TH STREET

SARASOTA, FL 34237 US

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:

DEMENT, WARD Name: Address: 6133 46TH LANE EAST City-St-Zip: BRADENTON, FL 34203 US

Title:

Name: MILLER, ALEX Address: 1400 SIESTA DR

City-St-Zip: SARASOTA, FL 34239 US

Title:

GRUTERS, JOE Name: 2301 COCOANUT AVE Address: City-St-Zip: SARASOTA, FL 34236 US

Title: CS

Name: COMPTON, JOHN

2619 MULBERRY TERRACE Address: City-St-Zip: SARASOTA, FL 34239 US

Title:

ELLIS, CATHERINE Name: 528 SIESTA DR Address:

City-St-Zip: SARASOTA, FL 34242 US

Title:

MILLMAN, DEBORAH R Name: Address: 2331 15TH STREET SARASOTA, FL 34237 US City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: DEBORAH R MILLMAN ED 01/10/2011