2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703408

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 2331 15TH STREET SARASOTA, FL 34237 US	BRATZKE, KRISTI 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: KRISTI BRATZKE   03/19/2012
                Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: PR
Name: VOELKER, CHRIS
Address: 1485 SIESTA DRIVE
City-St-Zip: SARASOTA, FL 34239 US

Title: VP
Name: TENAERTS, PAMELA MD
Address: PO BOX 15012
City-St-Zip: SARASOTA, FL 34277 US

Title: TR
Name: RALEIGH, JOHN
Address: 4485 S. SHADE STREET
City-St-Zip: SARASOTA, FL 34231 US

Title: CS
Name: BOYLE, AMIE
Address: 1337 POMELO AVENUE
City-St-Zip: SARASOTA, FL 34239 US

Title: RS
Name: ELLIS, CATHERINE
Address: 528 SIESTA DR
City-St-Zip: SARASOTA, FL 34242 US

Title: ED
Name: BRATZKE, KRISTI
Address: 2331 15TH STREET
City-St-Zip: SARASOTA, FL 34237 US

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: KRISTI BRATZKE   ED   03/19/2012
                Electronic Signature of Signing Officer or Director   Date