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Feb 23 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 706619 (4)

1. Corporation Name

THE HUMANE SOCIETY OF HIGHLANDS COUNTY, FLORIDA,
INC.

Principal Place of Business

Mailing Address

7910 AIRPORT RD. BOX 732
BOX 732
SEBRING FL 33870
US

Same
7910 AIRPORT RD.
SEBRING FL 33870
US

3. Date Incorporated or Qualified

12/30/1963

4. FEI Number

59-1104159

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 *Same as above*

26 *Same*

22 City & State

27 City & State

23 *Sebring*

28 *as above*

24 Zip

29 Zip

33870

30 Country

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5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

7. Is this nonprofit corporation a homeowners association?

☐ Yes

☒ No

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MEDER, JOHN
7910 AIRPORT RD, BOX 732
BOX 732
SEBRING FL 33870

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Kristine Fram*

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	MEDER, JOHN	
STREET ADDRESS	7910 AIRPORT RD, BOX 732	
CITY-ST-ZIP	SEBRING FL 33870	

TITLE	VPD	<input type="checkbox"/> DELETE
NAME	CHAFE, BLANCHE	
STREET ADDRESS	2484 N. ORANGEWOOD ST	
CITY-ST-ZIP	AVON PARK FL 33825	

TITLE	TD	<input type="checkbox"/> DELETE
NAME	FRAM, GRETCHEN	
STREET ADDRESS	P.O. BOX 732, N/A	
CITY-ST-ZIP	SEBRING FL 33871	

TITLE	SD	<input type="checkbox"/> DELETE
NAME	HEATH, CHERYL	
STREET ADDRESS	1726 NW LAKEVIEW	
CITY-ST-ZIP	SEBRING FL 33870	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	

2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	

3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	

4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	

5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	

6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Kristine Fram*

2-125-98 1542

CR2E037 (10/97)