2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2011
Secretary of State

DOCUMENT# 706619

Entity Name: THE HUMANE SOCIETY OF HIGHLANDS COUNTY, FLORIDA, INC.

Current Principal Place of Business:

7321 HAYWOOD TAYLOR BLVD
SEBRING, FL 33876 US

New Principal Place of Business:

Current Mailing Address:

7321 HAYWOOD TAYLOR BLVD
SEBRING, FL 33876 US

New Mailing Address:

FEI Number: 59-1104159 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHELTER, MANAGER
7321 HAYWOOD TAYLOR BLVD
SEBRING, FL., FL 33876 US

Name and Address of New Registered Agent:

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:

Title: P
Name: SPIEGEL, JUDY
Address: 2175 SCHLOSSER RD
City-St-Zip: SEBRING, FL 33875

Title: VP
Name: TULLIUS, R C
Address: 44 VICTORY LN
City-St-Zip: SEBRING, FL 33870

Title: ST
Name: SMITH, ANN
Address: 424 SWAN DR
City-St-Zip: SEBRING, FL 33875

Title: D
Name: VELDHUIS, GARY
Address: 171 HILLSIDE DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: D
Name: BISSETT, SUSAN
Address: 6308 AQUAVISTA DRIVE
City-St-Zip: SEBRING, FL 33876

Title: D
Name: HOFFER, PAT
Address: 115 LONGWOOD ROAD
City-St-Zip: SEBRING, FL 33870

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: ANN SMITH ST 02/15/2011

Electronic Signature of Signing Officer or Director Date