

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706800

FILED
Jan 13, 2010
Secretary of State

Entity Name: HUMANE SOCIETY OF MARION COUNTY, INC.

Current Principal Place of Business:

701 NW 14TH RD
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

POB 1542
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 59-6196017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOL, CORY B PRESIDE
2652 SW 20TH CIRCLE
OCALA, FL 34471 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: PD
Name: POOL, CORY B PRESIDE
Address: 2652 SW 20TH CIRCLE
City-St-Zip: Ocala, FL 34471

Title: VPD
Name: KERNS, SCOTT R VICE PR
Address: 1430 SW 43RD PLACE
City-St-Zip: Ocala, FL 34471

Title: TD
Name: CROSBY, BEN TREASUR
Address: 3165 NW 79TH AVE RD
City-St-Zip: Ocala, FL 34482

Title: SD
Name: WILSON, ROBERT D SECRETA
Address: 1616 SE 13TH STREET
City-St-Zip: Ocala, FL 32671

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: CORY POOL

PRES

01/13/2010

Electronic Signature of Signing Officer or Director

Date