

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707212

FILED
Mar 29, 2006
Secretary of State

Entity Name: HUMANE SOCIETY OF PINELLAS, INC.

Current Principal Place of Business:

2560 GULF TO BAY BLVD., SUITE 300
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2560 GULF TO BAY BLVD., SUITE 300
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-0781650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, JACK
2560 GULF TO BAY BLVD
SUITE 300
CLEARWATER, FL 33765 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 () Delete
Name: GELLER, JACK,
Address: 711 SAMANTHA DR
City-St-Zip: PALM HARBOR, FL 34683

Title: VD () Delete
Name: MAZUREK, BILL
Address: 2747 RESNIK CIR W
City-St-Zip: PALM HARBOR, FL 34683

Title: SD () Delete
Name: PATTERSON, LESLIE
Address: 2179 BRAMBLE WOOD DR S
City-St-Zip: CLEARWATER, FL 33763

Title: VD () Delete
Name: WARREN, JIM
Address: 3158 CARLOS DR
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: GOODRICH, CAROLINE
Address: 12907 CASTLE MAINE DR
City-St-Zip: TAMPA, FL 33626

Title: VPD () Delete
Name: SPAS, SHIRLEY
Address: 616 WATERFORD CIRCLE E.
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: MAZUREK, BILL
Address: 2747 RESNIK CIR W
City-St-Zip: PALM HARBOR, FL 34683

Title: D (X) Change () Addition
Name: PATTERSON, LESLIE
Address: 2179 BRAMBLE WOOD DR S
City-St-Zip: CLEARWATER, FL 33763

Title: VPD (X) Change () Addition
Name: WARREN, JIM
Address: 3158 CARLOS DR
City-St-Zip: DUNEDIN, FL 34698

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MARTIN, SUSAN
Address: 7901 S. RACETRACK RD.
City-St-Zip: TAMPA, FL 33635

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICK CHABOUDY

ED

03/29/2006

Electronic Signature of Signing Officer or Director

_____ Date