2008 NOT-FOR-PROFIT CORPORATION

Mar 10, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #707212** 03-10-2008 90055 014 ****70.00 HUMANE SOCIETY OF PINELLAS, INC. Principal Place of Business Mailing Address 40041413 2560 GULF TO BAY BLVD., SUITE 300 2560 GULF TO BAY BLVD., SUITE 300 CLEARWATER, FL 33765 CLEARWATER, FL 33765 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-0781650 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GELLER, JACK 2560 GULF TO BAY BLVD Street Address (P.O. Box Number is Not Acceptable) SUITE 300 CLEARWATER, FL 33765 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Signature, type d'or parten ranne of rematerert agent and title if applicable (NOTE: Registorea Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. UHI ☐ Delete TITLE Addition GELLER, JACK NAMi NAME STREET ADDRESS 1860 N FT HARRISON AVE UNIT 402 STREET ADDRESS CITY-S1-ZIP CLEARWATER, FL 33755 CITY-SI-ZIP TD HILL Addition THE Delete SHANE, GLENN MAIME STREET ADDRESS 301 CROSSWINDS DR STREET ADDRESS PALM HARBOR, FL 34683 CITY-ST-ZIP VD 100 ☐ Delete ☐ Charigo Addition MANE PATTERSON, LESLIE NAMI STREET ADDRESS 2179 BRAMBLE WOOD DR S STREET ADDRESS CLEARWATER, FL 33763 CILY S1-7/2 CITY-ST-ZE ☐ Channe Addition 11111 Delete HHI HAME ARSENAULT, REBEKAH NAME STREET ADDRESS 1005 S BAYSHORE BLVD STRUET ADDRESS SAFETY HARBOR, FL 34695 CHY-St-7# CITY-ST-ZIP THE 0 Change Addition ☐ Delete TITLE NAME GOODRICH, CAROLINE NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-S1-ZIP

CITY-ST-7tP

THE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CHY-ST-ZIP

CHY-SI-ZIP

SHIP

HASAG

12907 CASTLE MAINE DR

7901 S. RACETRACK RD.

TAMPA, FL 33626

MARTIN, SUSAN

TAMPA, FL 33635

SD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Executive

Onecter 3-7-08

FILED

☐ Change

Addition