

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707212

FILED  
Apr 28, 2009  
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:**

3040 STATE ROAD 590  
CLEARWATER, FL 33759

**Current Mailing Address:**

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

**New Mailing Address:**

3040 STATE ROAD 590  
CLEARWATER, FL 33759

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: D ( ) Delete  
Name: GELLER, JACK  
Address: 1860 N FT HARRISON AVE UNIT 402  
City-St-Zip: CLEARWATER, FL 33755

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

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

Title: SD ( ) Delete  
Name: MARTIN, SUSAN  
Address: 7901 S. RACETRACK RD.  
City-St-Zip: TAMPA, FL 33635

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/D (X) Change ( ) Addition  
Name: BUNCH, STEPHEN  
Address: 250 NORTH BELCHER ROAD, SUITE 100  
City-St-Zip: CLEARWATER, FL 33765

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

Title: T/D (X) Change ( ) Addition  
Name: GORDON, BRENT  
Address: 980 TYRONE BLVD.  
City-St-Zip: ST. PETERSBURG, FL 33710

Title: D (X) Change ( ) Addition  
Name: GELLER, JACK  
Address: 2560 GULF TO BAY BLVD.  
City-St-Zip: CLEARWATER, FL 33765

I hereby certify that the information supplied with this filing does not qualify 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: LESLIE A. PATTERSON

D/S

04/28/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date