

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707212

FILED
Apr 28, 2010
Secretary of State

Entity Name: HUMANE SOCIETY OF PINELLAS, INC.

Current Principal Place of Business:

3040 STATE ROAD 590
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

3040 STATE ROAD 590
CLEARWATER, FL 33759

New Mailing Address:

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

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: P/D
Name: BUNCH, STEPHEN
Address: 250 NORTH BELCHER ROAD, SUITE 100
City-St-Zip: CLEARWATER, FL 33765

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

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

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

Title: D/V/P
Name: LOVETT-DUNN, AMY
Address: 16255 BAY VISTA DRIVE
City-St-Zip: CLEARWATER, FL 33760

Title: D
Name: BOLLENBACK, MICHAEL
Address: 1000 PINELLAS STREET
City-St-Zip: CLEARWATER, FL 33756

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: LESLIE A. PATTERSON

D/S

04/28/2010

Electronic Signature of Signing Officer or Director

Date