


FILED
Aug 18, 2003 8:00 am
Secretary of State

08-18-2003 90162 034 ****61.25

**2003 NOT-FOR-PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 707212

1. Entity Name
HUMANE SOCIETY OF PINELLAS COUNTY, INC.



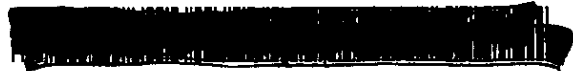
Principal Place of Business
**3040 STATE ROAD 590
 CLEARWATER, FL 33759**

Mailing Address
**3040 STATE ROAD 590
 CLEARWATER, FL 33759**

90150816

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
**2560 Gulf to Bay Blvd.
 Suite, Apt. #, etc.
 Suite 300**



CHECK HERE IF MAKING CHANGES

City & State
Clearwater, FL

4. FEI Number
59-0781650

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

Zip Country Zip Country
33765 USA

6. Name and Address of Current Registered Agent
**GELLER, JACK
 2560 GULF TO BAY BLVD
 CLEARWATER, FL 33765**

7. Name and Address of New Registered Agent
 Name ***Agent is the same***
 Street Address (P.O. Box Number is Not Acceptable)
2560 Gulf to Bay Blvd., Suite 300
 City State Zip Code
Clearwater, FL 33765

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when reinstating)

**FILE NOW: FEE IS \$61.25
 Initial or Amended UBR**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

**Make Check Payable to
 Florida Department of State**


10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GELLER, JACK 711 SAMANTHA DR PALM HARBOR, FL 34683	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FITZNER, SHIRLEY 3080 HAMPTON COURT CLEARWATER, FL 34621	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PATTERSON, LESLIE 711 FAIRWOOD LANE CLEARWATER, FL 33759	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WARREN, JIM 1757 PASADENA DR DUNEDIN, FL 34698	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOODRICH, CAROLINE 1119 HOUNDS RUN SAFETY HARBOR, FL 34695	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD SPAS, SHIRLEY 616 WATERFORD CIRCLE E. TARPON SPRINGS, FL 34688	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD PATTERSON, LESLIE 711 FAIRWOOD LANE CLEARWATER, FL 33759	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 an other like empowered.

SIGNATURE:  **Jack J. Geller, Pres.** 8/12/03 727-799-4840
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Cayman Phone #

CR2E037 (10/02)

Attachment

90150816
707212

HARPER, KYNES, GELLER & BUFORD, P.A.

ATTORNEYS AT LAW

CHARLES A. BUFORD ♦♦♦♦
JACK J. GELLER♦♦
CLARK H. GREENLEAF♦♦♦
J. BRUCE HARPER ♦
C. ALLEN KYNES, JR
DENNIS R. PEMBERTON
PIERRE M. VOGELBACHER
DENNIS J. WATSON
(RETIRED)

2560 GULF TO BAY BOULEVARD
SUITE 300
CLEARWATER, FLORIDA 33765
TELEPHONE (727) 799-4840
FAX (727) 797-8206
law@harperkynes.com

• BOARD CERTIFIED
CIVIL TRIAL LAWYER
** ALSO ADMITTED TO
PRACTICE IN NEW YORK
*** ALSO ADMITTED TO
PRACTICE IN CALIFORNIA
▼ BOARD CERTIFIED
BUSINESS LITIGATION LAW
▲ CERTIFIED
CIRCUIT COURT MEDIATOR
△ MEMBER MILLION
DOLLAR ADVOCATES FORUM

OF COUNSEL:
FRANK C. LOGAN
1935 - 1998

DEBORAH POINTER KYNES

OUR FILE #
5332/7529

August 13, 2003

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: **Humane Society of Pinellas County, Inc.**

Dear Sir/Madam:

Enclosed is the 2003 Non Profit UBR form for Humane Society of Pinellas County, Inc. which I would appreciate you filing at your earliest convenience. Also enclosed is a check in the amount of \$61.25 for the filing fee.

Thank you for your assistance.

Yours truly,

--HARPER, KYNES, GELLER & BUFORD, PA.

Jack J. Geller dem

JACK J. GELLER

JJG:dem
Enclosure