

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90107 003 ****61.25

DOCUMENT # 707982

1. Corporation Name

LAKE CITY-COLUMBIA COUNTY HUMANE SOCIETY, INC.

Principal Place of Business

SHELTER DRIVE
P.O. BOX 58
LAKE CITY FL 32056

Mailing Address

SHELTER DRIVE
P.O. BOX 58
LAKE CITY FL 32056



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

10/20/1964

4. FEI Number

59-1542669

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

SMITH, MARGARET
915 EVERGREEN AVE
LAKE CITY FL 32025

10. Name and Address of ~~Now~~ Registered Agent

81 Name SMITH, MARGARET
82 Street Address (P.O. Box Number is Not Acceptable)
SHELTER DRIVE - BEHIND KINDERGARTEN
83 LAKE CITY
84 City
85 Zip Code FL 32056

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Margaret Smith - MARGARET SMITH

SHELTER MANAGER

2-22-99

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PT
NAME PERSONS, SUE
STREET ADDRESS 900 S FIRST ST
CITY-ST-ZIP LAKE CITY FL 32025

TITLE VT
NAME ROONEY, DOUG
STREET ADDRESS P O 2246 N/A
CITY-ST-ZIP LAKE CITY FL 32056

TITLE VT
NAME STOEKER, DICK
STREET ADDRESS RT 15 BOX 3078 N/A
CITY-ST-ZIP LAKE CITY FL 32024

TITLE S
NAME WEINMAN, TOBY
STREET ADDRESS PO BOX 1723 N A
CITY-ST-ZIP LAKE CITY FL

TITLE T
NAME HUNTER, LAURA
STREET ADDRESS RT 10 BOX 621, 2570 90 W
CITY-ST-ZIP LAKE CITY FL 32055

TITLE MD
NAME SMITH, MARGARET
STREET ADDRESS 915 EVERGREEN AVENUE
CITY-ST-ZIP LAKE CITY FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Margaret Smith - MARGARET SMITH 2-22-99 90-752-4702

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)