

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707982

FILED
Feb 18, 2009
Secretary of State

Entity Name: LAKE CITY-COLUMBIA COUNTY HUMANE SOCIETY, INC.

Current Principal Place of Business:

1392 SHELTER GLEN
LAKE CITY, FL 32056

New Principal Place of Business:

1392 SHELTER GLEN
LAKE CITY, FL 32055

Current Mailing Address:

P.O. BOX 58
LAKE CITY, FL 32056

New Mailing Address:

1392 SHELTER GLEN
LAKE CITY, FL 32055

FEI Number: 59-1542669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARGARET
1392 NE SHELTER GLEN
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

MARQUES, TERRY E
1392 NE SHELTER GLEN
LAKE CITY, FL 32055 US

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: TERRY E. MARQUES

02/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERLEY, RICHARDSON
Address: POB 1814
City-St-Zip: LAKE CITY, FL 32056

Title: 2VP () Delete
Name: MORRIS, JIM
Address: 220 SE DEERWOOD GLN
City-St-Zip: LAKE CITY, FL 32025

Title: 1VP () Delete
Name: PIERCE, JOHN
Address: 996 SE PUTNAM ST #102
City-St-Zip: LAKE CITY, FL 32025

Title: S () Delete
Name: STROWDER, TOBY
Address: P.O BOX 1723
City-St-Zip: LAKE CITY, FL 32056

Title: T () Delete
Name: HUNTER, LAURA
Address: 283 NW VENTURA LANE
City-St-Zip: LAKE CITY, FL 32025

Title: MD () Delete
Name: SMITH, MARGARET
Address: 595 SE EVERGREEN DRIVE
City-St-Zip: LAKE CITY, FL 32025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERLEY, RICHARDSON
Address: PO BOX 1814
City-St-Zip: LAKE CITY, FL 32056

Title: 1VP (X) Change () Addition
Name: MORRIS, JIM
Address: 220 SE DEERWOOD GLN
City-St-Zip: LAKE CITY, FL 32025

Title: 2VP (X) Change () Addition
Name: MCDUFFIE, BARBARA
Address: 398 SW SLASH LANE
City-St-Zip: LAKE CITY, FL 32024

Title: S (X) Change () Addition
Name: STRAWDER, TOBY
Address: P.O BOX 1723
City-St-Zip: LAKE CITY, FL 32056

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MD (X) Change () Addition
Name: MARQUES, TERRY E
Address: 2128 AMELIA ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

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: TERRY E. MARQUES

MD

02/18/2009

Electronic Signature of Signing Officer or Director

Date