2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707982

FILED Mar 01, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1392 NW SHELTER GLEN LAKE CITY, FL 32055

Current Mailing Address: New Mailing Address:

1392 NW SHELTER GLEN LAKE CITY, FL 32055

FEI Number: 59-1542699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARQUES, TERRY E 1841 SW PALOMA COURT LAKE CITY, FL 32025 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PERLEY, RICHARDSON

Address: PO BOX 1814 City-St-Zip: LAKE CITY, FL 32056

Title: 1VP

Name: MORRIS, JIM

Address: 220 SE DEERWOOD GLN City-St-Zip: LAKE CITY, FL 32025

Title: 2VP

Name: MCDUFFIE, BARBARA Address: 398 SW SLASH LANE City-St-Zip: LAKE CITY, FL 32024

Title:

 Name:
 STRAWDER, TOBY

 Address:
 P.O BOX 1723

 City-St-Zip:
 LAKE CITY, FL 32056

Title:

Name: TUELL, SUE Address: PO BOX 701

City-St-Zip: LAKE CITY, FL 32056

Title: ME

 Name:
 MARQUES, TERRY E

 Address:
 1841 SW PALOMA COURT

 City-St-Zip:
 LAKE CITY, FL 32025

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: TERRY E. MARQUES MD 03/01/2012