

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709921

FILED
Apr 29, 2004
Secretary of State

Entity Name: HUMANE SOCIETY OF HERNANDO COUNTY, INC.

Current Principal Place of Business:

WISCON AND MOBLEY RD.
P.O.BOX 480
BROOKSVILLE, FL 34605

New Principal Place of Business:

Current Mailing Address:

WISCON AND MOBLEY RD.
P.O.BOX 480
BROOKSVILLE, FL 34605

New Mailing Address:

FEI Number: 59-1094757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOCH, JOANNE
7192 DAVENPORT LANE S
SPRING HILL, FL 34606

Name and Address of New Registered Agent:

CARTER, DAVID R
5308 SPRING HILL DRIVE
SPRING HILL, FL 34606

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: DAVID R. CARTER

04/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEECHIK, STELLA
Address: 1441 HENRY AVENUE
City-St-Zip: SPRING HILL, FL 34608

Title: P () Delete
Name: SCHOCH, JOANNE
Address: 7192 DAVENPORT LANE
City-St-Zip: SPRING HILL, FL 34606

Title: T () Delete
Name: GUERSVE, LISA
Address: 5408 BIRCHWOOD RD.
City-St-Zip: SPRING HILL, FL 34608

Title: D () Delete
Name: LYALL, LAUREL
Address: 13614 RUDI LOOP
City-St-Zip: SPRING HILL, FL 34609

Title: S () Delete
Name: MARKS, KIMBERLY
Address: 18103 LAPORTE LANE
City-St-Zip: SPRING HILL, FL 34610

Title: D () Delete
Name: REYNOLDS, JUDITH A
Address: 6478 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KASPEREK, COLLEEN
Address: 5135 AROMATIC COURT
City-St-Zip: SPRING HILL, FL 34607

Title: S (X) Change () Addition
Name: SCHUTTE, CARLA
Address: 7175 EMERSON ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: T (X) Change () Addition
Name: MCCLURE, JOE
Address: 3350 CILLY AVENUE
City-St-Zip: SPRING HILL, FL 34609

Title: D (X) Change () Addition
Name: MAMO, JUDY
Address: 280 RUSK CIRCLE
City-St-Zip: SPRING HILL, FL 34606

Title: D (X) Change () Addition
Name: MONTANTE, PAUL
Address: 7910 WILLOW BROOK COURT
City-St-Zip: HUDSON, FL 34667

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: COLLEEN KASPEREK

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date

COOK, CRISTY - DIRECTOR
4463 CYNTHIA LANE
SPRING HILL, FL 34606