

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709921

FILED
Apr 27, 2007
Secretary of State

Entity Name: THE HUMANE SOCIETY OF THE NATURE COAST, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

WISCON AND MOBLEY RD.
BROOKSVILLE, FL 34603

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 10328
BROOKSVILLE, FL 34603

FEI Number: 59-1094757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P/D () Delete
Name: MONTANTE, PAUL
Address: 7910 WILLOW BROOK
City-St-Zip: HUDSON, FL 34667

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

Title: T () Delete
Name: BLUE, CATIE
Address: 27204 PADDOCK DRIVE
City-St-Zip: BROOKSVILLE, FL 346001

Title: S/D () Delete
Name: FULTON, MARLINDA
Address: 34049 WOODLAND CIRCLE
City-St-Zip: RIDGE MANOR, FL 33523

Title: D () Delete
Name: CRAMER, RANDY
Address: 12235 TROUT CIRCLE
City-St-Zip: SPRING HILL, FL 34609

Title: D () Delete
Name: COX, DIANNE
Address: 14168 CORNEWALL LANE
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: MORRELL, SHARLENE
Address: 1473 SOMERSET AVENUE
City-St-Zip: SPRING HILL, FL 34609

Title: S/D (X) Change () Addition
Name: CURTIS, MICHELLE
Address: 4019 MARINER BOULEVARD
City-St-Zip: SPRING HILL, FL 34609

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

Title: D (X) Change () Addition
Name: EDWARDS, KELLY
Address: 12210 SUNSHINE GROVE ROAD
City-St-Zip: BROOKSVILLE, FL 34614

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: PAUL MONTANTE

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date