

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709921

FILED  
Apr 17, 2009  
Secretary of State

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

**Current Principal Place of Business:**

WISCON AND MOBLEY RD.  
BROOKSVILLE, FL 34603

**New Principal Place of Business:**

7200 MOBLEY RD.  
BROOKSVILLE, FL 34603

**Current Mailing Address:**

P.O. BOX 10328  
BROOKSVILLE,, FL 34603

**New Mailing Address:**

**FEI Number:** 59-1094757      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**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:**

MICHELE KITCHENS  
10539 CHALMER STREET  
SPRING HILL, FL 34609      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: MICHELE KITCHENS

04/17/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: T/D      ( ) Delete  
Name: REEVES, TERI  
Address: 4272 ROWAN ROAD  
City-St-Zip: SPRING HILL, FL 34604

Title: S/D      ( ) Delete  
Name: MORRELL, SHARLENE  
Address: 1473 SOMERSET AVENUE  
City-St-Zip: SPRING HILL, FL 34609

Title: P/D      ( ) Delete  
Name: CURTIS, MICHELLE  
Address: 4019 MARINER BOULEVARD  
City-St-Zip: SPRING HILL, FL 34609

Title: D      ( ) Delete  
Name: NORMAN, EDIE JO  
Address: 21086 MARGUERITE RD  
City-St-Zip: BROOKSVILLE, FL 34601

Title: D      ( ) Delete  
Name: PRENTICE, PEGGY  
Address: 13494 COOPER ROAD  
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:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P/D      (X) Change ( ) Addition  
Name: KITCHENS, MICHELE  
Address: 10539 CHALMER STREET  
City-St-Zip: SPRING HILL, FL 34609

Title: D      (X) Change ( ) Addition  
Name: NORMAN, EDYTH  
Address: 21086 MARGUERITE RD  
City-St-Zip: BROOKSVILLE, FL 34601

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

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: MICHELE KITCHENS

MS

04/17/2009

Electronic Signature of Signing Officer or Director

Date