

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709921

FILED
Feb 15, 2010
Secretary of State

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

Current Principal Place of Business:

7200 MOBLEY RD.
BROOKSVILLE, FL 34603

New Principal Place of Business:

7200 MOBLEY RD.
BROOKSVILLE, FL 34601

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:

MICHELE KITCHENS
10539 CHALMER STREET
SPRING HILL, FL 34609 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: VP/D
Name: MONTANTE, PAUL
Address: 7910 WILLOW BROOK
City-St-Zip: HUDSON, FL 34667

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

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

Title: D
Name: KITCHENS, MICHELE
Address: 10539 CHALMER STREET
City-St-Zip: SPRING HILL, FL 34609

Title: D
Name: NORMAN, EDYTH
Address: 21086 MARGUERITE RD
City-St-Zip: BROOKSVILLE, FL 34601

Title: P/D
Name: HUTCHINSON, HAROLD J
Address: 8442 BEACH ROAD
City-St-Zip: SPRING HILL, FL 34606

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: MICHELE KITCHENS

D

02/15/2010

Electronic Signature of Signing Officer or Director

Date