2008 NOT-FOR-PROFIT CORPORATION

Apr 14, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # 710083 04-14-2008 90027 027 ****61.25 ST. AUGUSTINE HUMANE SOCIETY Principal Place of Business Mailing Address --1665 OLD MOULTRIE ROAD 1665 OLD MOULTRIE ROAD ST. AUGUSTINE, FL 32086-5158 ST. AUGUSTINE, FL 32086-5158 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 CR2E037 (12/06) 4. FEI Number 59-1324680 City & State City & State Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROWN, RONALD W 93 ORANGE STREET Street Address (P.O. Box Number is Not Acceptable) SAINT AUGUSTINE, FL 32084 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Fillng Fee is \$61.25 \$5.00 May Be Make check payable to П Due by May 1, 2008 Trust Fund Contribution Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TD TITLE Delete TITLE ☐ Change ☐ Addition GORICK, RANDY NAME NAME STREET ADDRESS 2730-0 US 1 SOUTH STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ■ Addition GILMORE, GAYLE NAME NAME STREET ADDRESS 13 THIRD STREET SUITE A STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32080 CITY-ST-ZIP TITLE Delete ☐ Change Addition WORGAN, SANDY NAME NAME STREET ADDRESS 21 BERMUDA RUN WAY STREET ADDRESS SAINT AUGUSTINE, FL 32080 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change - 🔲 Addition BISHOP, CINDY NAME STREET ADDRESS 211 VENETIAN BLVD STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32095 CITY-ST-ZIP TITLE ☐ Delete Change | □ Addition FLYNN, KATIE NAME NAME STREET ADDRESS 8 PARK TERRACE DRIVE STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32080 CITY-ST-ZIP Delete TITLE Thange ☐ Addition BERNSYEIN, STEFANIE 517 WEEPING WILLOW LN ST AUGUSTINE, FL 320 BERNSTEIN, STEFANIE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

535 FLORIDA CLUB BLVD., #306

SAINT AUGUSTINE, FL 32080

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT HOUGE948

Florida Department of State Division of Corporations

2008 Not-For-Profit Corporation Annual Report

Re: St. Augustine Humane Society, Inc.

Document # 710083 Federal ID # 59-1324680

Line 10 – Officers and Directors:

Title:

P/D

Name

Hall, Rusty

Street Address:

P.O. Box 5024

City-ST-Zip:

St. Augustine, FL 32085

Title:

D

Name:

Searcy, Eric

Street Address:

195 San Marco Avenue___.

City-ST-Zip:

St. Augustine, FL 32084

Title:

D

Name:

Shull, Doug

Street Address:

9 Contera Dr.

City-ST-Zip:

St. Augustine, FL 32080