

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710083

FILED
Apr 20, 2009
Secretary of State

Entity Name: ST. AUGUSTINE HUMANE SOCIETY

Current Principal Place of Business:

1665 OLD MOULTRIE ROAD
ST. AUGUSTINE, FL 320865158

New Principal Place of Business:

1665 OLD MOULTRIE ROAD
ST. AUGUSTINE, FL 320845158

Current Mailing Address:

1665 OLD MOULTRIE ROAD
ST. AUGUSTINE, FL 320865158

New Mailing Address:

PO BOX 133
ST. AUGUSTINE, FL 32085

FEI Number: 59-1324680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, RONALD W
93 ORANGE STREET
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

HALL, RUSSELL D
1475 OLD DIXIE HIGHWAY
SAINT AUGUSTINE, FL 32084 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: RUSSELL D. HALL

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: GORICK, RANDY
Address: 2730-0 US 1 SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VD () Delete
Name: GILMORE, GAYLE
Address: 13 THIRD STREET SUITE A
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: SD () Delete
Name: WORGAN, SANDY
Address: 21 BERMUDA RUN WAY
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D () Delete
Name: BISHOP, CINDY
Address: 211 VENETIAN BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: D () Delete
Name: FLYNN, KATIE
Address: 8 PARK TERRACE DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D (X) Delete
Name: BERNSTEIN, STEFANIE
Address: 517 WEEPING WILLOW LN
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HALL, RUSSELL D
Address: PO BOX 5024
City-St-Zip: SAINT AUGUSTINE, FL 32085

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

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

Title: D (X) Change () Addition
Name: SEARCY, ERIC
Address: 195 SAN MARCO AVENUE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: D (X) Change () Addition
Name: HUGHES, BRAD
Address: 1637 RACETRACK RD. STE 203
City-St-Zip: SAINT JOHNS, FL 32259

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: RUSSELL D HALL

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date