

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710083

FILED
Apr 01, 2010
Secretary of State

Entity Name: ST. AUGUSTINE HUMANE SOCIETY

Current Principal Place of Business:

1665 OLD MOULTRIE ROAD
ST. AUGUSTINE, FL 320845158

New Principal Place of Business:

Current Mailing Address:

PO BOX 133
ST. AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 59-1324680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SMITH, CAROLYN
64 VALENCIA ST.
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: CAROLYN SMITH

04/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEARCY, KARL E
Address: 195 SAN MARCO AVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: V
Name: SMITH, CAROLYN
Address: 64 VALENCIA ST
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: T
Name: HOGAN, KAREN L
Address: 316 GENOA ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: S
Name: UPCHURCH, CATHY
Address: 1524 SAN RAFAEL WAY
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D
Name: HALL, RUSSELL D
Address: PO BOX 5024
City-St-Zip: SAINT AUGUSTINE, FL 32085

Title: D
Name: GENOVAR, PHIL
Address: 1715 OLD MOULTRIE RD
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: KARL ERIC SEARCY

P

04/01/2010

Electronic Signature of Signing Officer or Director

Date