

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710083

FILED
Feb 17, 2011
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:

SMITH, CAROLYN
64 VALENCIA ST.
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

HART, CELESTE
1665 OLD MOULTRIE ROAD
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: CELESTE HART

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED
Name: HART, CELESTE G
Address: 1665 OLD MOULTRIE ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VP
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: KURTZ, JULIE
Address: 32 LITTLE BAY HARBOR DRIVE
City-St-Zip: PONTE VEDRA, FL 32082

Title: D
Name: BATENHORST, KATHERINE
Address: 36 ROHDE AVENUE
City-St-Zip: ST. 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: CELESTE HART

ED

02/17/2011

Electronic Signature of Signing Officer or Director

Date