

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710083

FILED
Feb 09, 2012
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:

HART, CELESTE
1665 OLD MOULTRIE ROAD
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

SMITH, CAROLYN
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: CAROLYN SMITH

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED
Name: SMITH, CAROLYN S
Address: 1665 OLD MOULTRIE ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32084

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

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

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

Title: T
Name: DIXON, RON
Address: 514 ELEVENTH STREET
City-St-Zip: ST AUGUSTINE, FL 32084

Title: D
Name: SEARCY, ERIC
Address: 2302 SHORE DRIVE
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: CAROLYN S. SMITH

DIR

02/09/2012

Electronic Signature of Signing Officer or Director

Date