

# 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