2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#712406

FILED Apr 15, 2011 Secretary of State

Entity Name: FLORIDA FEDERATION OF HUMANE SOCIETIES, INC.

Current Principal Place of Business: New Principal Place of Business:

5861 CORTEZ RD W 3607 N ARMENIA AVE BRADENTON, FL 34210 US TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

5861 CORTEZ RD W C/O HSNC
BRADENTON, FL 34210 US P.O. BOX 10328
BROOKSVILLE, FL 34603

FEI Number: 59-2116518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRATT, VIRGINIA D SCHOCH, JOANNE
5861 CORTEZ RD W 7192 DAVENPORT LANE
BRADENTON, FL 34210 US SPRING HILL, FL 34606 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: JOANNE SCHOCH 04/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: COX, WARREN

Address: 5850 BRANNEN ROAD SOUTH City-St-Zip: LAKELAND, FL 33813

Title: VP

Name: SILK,SHERRY
Address: 3607 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33607

Title: S

Name: HAWKINS, NORA Address: 9099 130TH AVE. N City-St-Zip: LARGO, FL 33773

Title:

Name: SCHOCH, JOANNE Address: P.O. BOX 10328

City-St-Zip: BROOKSVILLE, FL 34603

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: JOANNE SCHOCH T 04/15/2011