

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:

5861 CORTEZ RD W
BRADENTON, FL 34210 US

New Principal Place of Business:

3607 N ARMENIA AVE
TAMPA, FL 33607 US

Current Mailing Address:

5861 CORTEZ RD W
BRADENTON, FL 34210 US

New Mailing Address:

C/O HSNC
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:

PRATT, VIRGINIA D
5861 CORTEZ RD W
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

SCHOCH, JOANNE
7192 DAVENPORT LANE
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: P
Name: COX, WARREN
Address: 5850 BRANNEN ROAD SOUTH
City-St-Zip: LAKE LAND, 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: T
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

Electronic Signature of Signing Officer or Director

Date