

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712406

FILED
Apr 27, 2012
Secretary of State

Entity Name: FLORIDA FEDERATION OF HUMANE SOCIETIES, INC.

Current Principal Place of Business:

3607 N ARMENIA AVE
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

C/O HSNC
P.O. BOX 10328
BROOKSVILLE, FL 34603

New Mailing Address:

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

Name and Address of Current Registered Agent:

SCHOCH, JOANNE
7192 DAVENPORT LANE
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
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: BODEN, MARTHA
Address: 9099 130TH AVE. N
City-St-Zip: TAMPA, 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

RA

04/27/2012

Electronic Signature of Signing Officer or Director

Date