


**FILE NOW: FILING FEE IS \$61.25**

1-2

NONPROFIT CORPORATION ANNUAL REPORT <b>1996</b>		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

**DOCUMENT # 714747 (3)**

1. Corporation Name  
**LEE COUNTY HUMANE SOCIETY**



Principal Place of Business <b>2010 ARCADIA ST                  FORT MYERS FL 33916                  US</b>	Mailing Address <b>PO BOX 50430                  FORT MYERS FL 33905                  US</b>
--	---

3. Date Incorporated or Qualified <b>06/11/1968</b>	3a. Date of Last Report <b>05/01/1995</b>
--	--

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

4. FEI Number <b>59-0806978</b>	Applied For <input type="checkbox"/>	Not Applicable <input checked="" type="checkbox"/>
5. Certificate of Status Desired	<input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**PATON, ALBERT S  
 2010 ARCADIA ST  
 FT. MYERS FL 33916**

10. Name and Address of New Registered Agent

81. Name <b>BARBARA SNOW</b>
82. Street Address (P.O. Box Number is Not Acceptable) <b>2010 ARCADIA STREET</b>
83. City <b>FT. MYERS</b>
84. State <b>FL</b>
85. Zip Code <b>33916</b>

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0303, Florida Statutes.

SIGNATURE: *Barbara Snow* Date: **5/28/96**

Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating.)

12. OFFICERS AND DIRECTORS		<input type="checkbox"/> DELETE
TITLE <b>PD</b>	NAME <b>SMITH, CHESTER</b>	<input type="checkbox"/>
STREET ADDRESS <b>P.O. BOX 886 N/A</b>	CITY-ST-ZIP <b>SANIBEL FL</b>	
TITLE <b>DVP</b>	NAME <b>BIDWELL, BAYARD</b>	<input type="checkbox"/>
STREET ADDRESS <b>7844 EAGLES FLIGHT LN</b>	CITY-ST-ZIP <b>FT MYERS FL</b>	
TITLE <b>VD</b>	NAME <b>FAULKNER, H. EDWARD</b>	<input checked="" type="checkbox"/>
STREET ADDRESS <b>4849 SHERRY LN</b>	CITY-ST-ZIP <b>FT MYERS FL</b>	
TITLE <b>TD</b>	NAME <b>BAEZ, MARTHA</b>	<input checked="" type="checkbox"/>
STREET ADDRESS <b>2414 CRYSTAL DR</b>	CITY-ST-ZIP <b>FT. MYERS FL</b>	
TITLE <b>ED</b>	NAME <b>PATON, ALBERT S</b>	<input checked="" type="checkbox"/>
STREET ADDRESS <b>5809 BEECHWOOD TRAIL</b>	CITY-ST-ZIP <b>FT MYERS FL</b>	
TITLE <b>SD</b>	NAME <b>MURPHY, LAWRENCE DVM</b>	<input checked="" type="checkbox"/>
STREET ADDRESS <b>2919 5TH ST WEST</b>	CITY-ST-ZIP <b>LEHIGH ACRES FL</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
1.1 TITLE <b>400001853384</b>	1.2 NAME <b>-06/06/96--01044--020</b>	<input type="checkbox"/>	<input type="checkbox"/>
1.3 STREET ADDRESS <b>***61.25</b>	1.4 CITY-ST-ZIP		
2.1 TITLE <b>DVP</b>	2.2 NAME <b>DIANE E. MCGILL</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.3 STREET ADDRESS <b>13611 MCGREGOR BLVD. STE 5</b>	2.4 CITY-ST-ZIP <b>FT. MYERS, FL 33919</b>		
3.1 TITLE <b>VD</b>	3.2 NAME <b>BAYARD BIDWELL</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.3 STREET ADDRESS <b>7844 EAGLES FLIGHT LANE</b>	3.4 CITY-ST-ZIP <b>FT. MYERS, FL 33912</b>		
4.1 TITLE <b>TD</b>	4.2 NAME <b>HARRY PLACE, JR.</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.3 STREET ADDRESS <b>9115 ASTER RD.</b>	4.4 CITY-ST-ZIP <b>FT. MYERS, FL 33912</b>		
5.1 TITLE <b>ED</b>	5.2 NAME <b>BARBARA SNOW</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.3 STREET ADDRESS <b>3401 WINKLER AVE EXT. #107</b>	5.4 CITY-ST-ZIP <b>FT. MYERS, FL 33916</b>		
6.1 TITLE <b>SD</b>	6.2 NAME <b>PAUL DOUGLAS, DVM</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6.3 STREET ADDRESS <b>9540 CYPRESS LAKE DRIVE</b>	6.4 CITY-ST-ZIP <b>FT. MYERS, FL 33919</b>		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Barbara A Snow* Date: **4/24/96** 3320364  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E037 (12/95)

714747

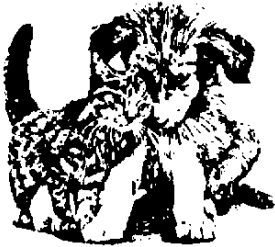
2-2

Lee County **Humane Society, Inc.**

MAILING ADDRESS:  
P.O. BOX 50430  
FORT MYERS, FL 33905-0430

SHELTER ADDRESS:  
2010 ARCADIA STREET  
FORT MYERS, FL  
Phone: (941) 332-0364  
FAX: (941) 337-7465

A non profit society dedicated to animal welfare



*A pet is a lifelong commitment*

CORPORATION ANNUAL REPORT

Page 2

DIRECTORS (continued)

DIRECTOR  
H. Edward Faulkner  
4849 Sherry Lane  
Ft. Myers, FL. 33908

DIRECTOR  
Douglas Piper, DVM  
14381 Palm Beach Blvd.  
Ft. Myers, FL. 33905

DIRECTOR  
Ann Lentowicz  
10451 Circle Pine Road  
No. Ft. Myers, FL. 33903

DIRECTOR  
Maryln Zahler  
3290 Sandalwood Lane, #3  
Ft. Myers, FL. 33907

DIRECTOR  
Dennis L. Avery  
5890 Spicer Court  
No. Ft. Myers, FL. 33903

DIRECTOR  
Karen Donnelly  
211 SE 29th Street  
Cape Coral, FL. 33904

*The HUMANE SOCIETY Is Your Charity.  
Your donations and bequests are vital to our work in the community  
and deductible for income tax purposes.*