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Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



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 Mailing Address
2010 ARCADIA ST FORT MYERS FL 33916 US
PO BOX 50430 FORT MYERS FL 33994-0430 US

3. Date Incorporated or Qualified 06/11/1968
3a. Date of Last Report 05/01/1996

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30
4. FEI Number 59-0806978 Applied For Not Applicable
5. Certificate of Status Desired [X] \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [] \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes [] Yes [X] No

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent

SNOW, BARBARA
2010 ARCADIA ST
FT. MYERS FL 33916

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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 617.0503, Florida Statutes.

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

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names and addresses of PD SMITH, DVP MCGILL, VD BIDWELL, TD PLACE, ED SNOW, and SD PAUL DOUGLAD.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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: SIGNATURE REQUIRED Barbara Snow 3-25-97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0068352

CR2E037 (9/96)

LEE COUNTY HUMANE SOCIETY, INC.



Mailing Address: P.O. Box 50430, Fort Myers, FL. 33994-0430
Shelter Address: 2010 Arcadia Street, Fort Myers, FL. 33916



Phone: (941) 332-0364 / Fax: (941) 337-7465

CORPORATION ANNUAL REPORT Page 2

DIRECTORS (continued)

DIRECTOR
Brenda A. Bayly, Esq.
3378 North Key Drive
No. Ft. Myers, FL 33903

DIRECTOR
Theresa Ink
7839 Eagles Flight Lane
Ft. Myers, FL 33912

DIRECTOR
John Christoph, DVM
1460 Claret Court
Ft. Myers, FL 3919

DIRECTOR
Stewart MacDonald
4265 Perth Court
No. Ft. Myers, FL 33903

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

DIRECTOR
Carol Quasius
18120 San Carlos Blvd.
Ft. Myers Beach, FL 33931

DIRECTOR
Roland Eastwood
1334 Vesper Drive
Ft. Myers, FL 33901

DIRECTOR
Chester Smith
P.O. Box 866
Sanibel, FL 33957

You Can Find A Friend on Arcadia Street!