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Jun 29 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 71474
1. Corporation Name
Humane Society of Lee County INC

Principal Place of Business: 2010 ARCADIA ST Ft Myers FL 33916
Mailing Address: PO BOX 50430 Ft Myers FL 33994

2. Principal Place of Business: 2010 ARCADIA FT MYERS FL 33916
2a. Mailing Address: PO BOX 50430 FT MYERS FL 33994
21. Suite, Apt. #, etc: FT MYERS
22. City & State: FL
23. City & State: FT MYERS FL
24. Zip: 33916
25. Country: USA
26. Zip: PO BOX 50430
27. City & State: FT MYERS FL
28. City & State: FT MYERS FL
29. Zip: 33994
30. Country: US

3. Date Incorporated or Qualified: 2/51
4. FEI Number: 59-0806918
Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No N/A

9. Name and Address of Current Registered Agent
BARBARA SNOW
236 WECUWAST
FT MYERS FL 33912

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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: Barbara Snow
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)
DATE: 5/26/98

12. OFFICERS AND DIRECTORS

TITLE	BRENDA Bayly ESG "D"	DELETED
NAME	3378 NO KEY DR	
STREET ADDRESS	FT MYERS FL 33903	
CITY-ST-ZIP		
TITLE	John Christoph DUM "D"	DELETED
NAME	1460 CLARET CT	
STREET ADDRESS	FT MYERS FL 33919	
CITY-ST-ZIP		
TITLE	Jeff Cochran First Vice Pres	DELETED
NAME	1386 WILLOWOOD LKES BLVD #5	
STREET ADDRESS	NAPLES FL 34104 "D"	
CITY-ST-ZIP		
TITLE	KAREN Donnelly 133 SE 23rd Ave	DELETED
NAME	1360 WILLOWOOD LKES BLVD #5	
STREET ADDRESS	NAPLES FL 34104 "D"	
CITY-ST-ZIP		
TITLE	Paul Douglass DUM President	DELETED
NAME	9540 CYPRESS LK DR	
STREET ADDRESS	FT MYERS FL 33919 "D"	
CITY-ST-ZIP		
TITLE	Roland Eastwood	DELETED
NAME	1334 VESPER DR "D"	
STREET ADDRESS	FT MYERS FL 33901	
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CLAYTON ERNST "D" N/A	Change	Addition
1.2 NAME	PO BOX 218		
1.3 STREET ADDRESS	FT MYERS FL 33902		
1.4 CITY-ST-ZIP			
2.1 TITLE	Stewart MacDONALD "D"	Change	Addition
2.2 NAME	4265 PEATH CT		
2.3 STREET ADDRESS	MTH FT MYERS FL 33903		
2.4 CITY-ST-ZIP			
3.1 TITLE	LAWRENCE MURPHY DUM "D"	Change	Addition
3.2 NAME	2919 5TH ST W		
3.3 STREET ADDRESS	SECRETARY "D"		
3.4 CITY-ST-ZIP	LEHIGHACRES FL 33971		
4.1 TITLE	HARRY PLACE (BEN) JR 2ND VPRES	Change	Addition
4.2 NAME	9115 ASTER RD		
4.3 STREET ADDRESS	FT MYERS FL 33912 "D"		
4.4 CITY-ST-ZIP			
5.1 TITLE	Chet Smith	Change	Addition
5.2 NAME	PO BOX 866 "D" N/A		
5.3 STREET ADDRESS	SANIBEL FL 33957		
5.4 CITY-ST-ZIP			
6.1 TITLE	GOODORIST 487C	Change	Addition
6.2 NAME	OPEN/A		
6.3 STREET ADDRESS	01073-030		
6.4 CITY-ST-ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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]
DATE: 5/22/98 (941) 332-0364

CR2E037 (10/97)