

FILED  
Jul 29, 1999 8:00 am  
Secretary of State

07-29-1999 90016 002 \*\*\*\*61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 714747

1. Corporation Name  
HUMANE SOCIETY OF LEE COUNTY, INC.

Principal Place of Business  
2010 ARCADIA ST  
FORT MYERS FL 33916  
US

Mailing Address  
PO BOX 50430  
FORT MYERS FL 33994  
US

605417-90007-14



21	22	23	24	25	26	27	28	29	30	3. Date Incorporated or Qualified 06/11/1968	4. FEI Number 59-0006918 65-0874934	Applied For Not Applicable	
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		4. FEI Number		Applied For		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		City & State		City & State		Zip		Country		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
City & State		City & State		Zip		Zip		Country		Country			

9. Name and Address of Current Registered Agent SNOW, BARBARA 238 WECUWAST ST FT. MYERS FL 33912				10. Name and Address of New Registered Agent 81 Name Widener, Mary F 82 Street Address (P.O. Box Number is Not Acceptable) 4717 SW 26th PL 83 84 City Cape Coral FL 85 Zip Code 33914			
---	--	--	--	---	--	--	--

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] DATE: 7/16/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	BAYLY, BRENDA ESO 3378 NO. KEY DR N. FT MYERS FL 33903	1.1 TITLE D	President Harry B. Place, Jr. POB 6566 Ft. Myers, FL 33911
TITLE DVM	CHRISTOPH, JOHN 1460 CLARET CT FT MYERS FL 33919	2.1 TITLE D	1st J.P. Dr. Douglas Piper 14381 Palm Beach Blvd, SE Ft. Myers, FL 33911
TITLE VD	COCHRAN, JEFF 1380 WILDWOOD LAKES BLVD., #5 NAPLES FL 34104	3.1 TITLE D	2nd J.P. Dr. Paul Douglass 9540 Cypress Lake Dr Ft. Myers, FL 33919
TITLE D	DONNELLY, KAREN 1313 SE 23RD TERRACE CAPE CORAL FL 33990	4.1 TITLE D	Treasurer Chester R. Smith POB 866 Sanibel, FL 33957
TITLE PD	DOUGLASS, PAUL 9540 CYPRESS LAKE DR FT MYERS FL 33919	5.1 TITLE D	Secretary Dr. Lawrence J. Murphy 61 Bell Blvd. Unit 2 Lehigh Acres, FL 33936
TITLE D	EASTWOOD, ROLAND 1334 VESPER DR FT. MYERS FL 33901	6.1 TITLE D	Director Roland Eastwood 1334 Vesper Drive Ft. Myers, FL 33901

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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, with all other like empowered.

SIGNATURE: [Signature] SIGNATURE REQUIRED 7/19/99 (941) 945-1900

CR2E037 (5/99)