

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714747

FILED
Jan 31, 2006
Secretary of State

Entity Name: HUMANE SOCIETY OF LEE COUNTY, INC.

Current Principal Place of Business:

2010 ARCADIA ST
FORT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 50430
FORT MYERS, FL 33994 US

New Mailing Address:

FEI Number: 59-0806978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, TRACY A
2010 ARCADIA ST
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

MELVIN, LISA N
6213 TIMBERWOOD CIR. #130
FORT MYERS, FL 33908 US

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: LISA N. MELVIN 01/31/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: JONES, LAURA DR.
Address: 552 KEENAN AVE
City-St-Zip: FORT MYERS, FL 33919

Title: D2VP () Delete
Name: ANKENBRANDT, JOHN DR.
Address: 15120 ANCHORAGE WAY
City-St-Zip: FORT MYERS, FL 33912

Title: DS () Delete
Name: MEOLA, JEAN
Address: 5666 EICHEN CIRCLE E.
City-St-Zip: FORT MYERS, FL 33919

Title: DT () Delete
Name: MOSTELLER, KAREN
Address: 17801 EAGLE VIEW LANE
City-St-Zip: CAPE CORAL, FL 33909

Title: P () Delete
Name: VAUGHN, GINA
Address: 3402 SE 11TH PL
City-St-Zip: CAPE CORAL, FL 33902

Title: D () Delete
Name: JONES, TRACY A
Address: 1830 MARAVILLA AVE #503
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: ABBOTT, ELIZABETH
Address: 5001 SW 11TH AVE.
City-St-Zip: CAPE CORAL, FL 33914

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: NOEL, LORI
Address: 1100 HAWKS NEST CT.
City-St-Zip: PUNTA GORDA, FL 33950

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MELVIN, LISA N
Address: 6213 TIMBERWOOD CIR. #130
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LISA N. MELVIN D 01/31/2006

Electronic Signature of Signing Officer or Director Date