

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 02, 2009
Secretary of State**

DOCUMENT# 714747

Entity Name: GULF COAST HUMANE SOCIETY, INC.**Current Principal Place of Business:**2010 ARCADIA ST
FORT MYERS, FL 33916 US**New Principal Place of Business:****Current Mailing Address:**2010 ARCADIA ST
FORT MYERS, FL 33916 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:COHEN, DONALD
2136 NW 21ST PL
CAPE CORAL, FL 33993 US**Name and Address of New Registered Agent:**COOPER, ROBERT A
2532 EAST FIRST STREET
FORT MYERS, FL 33901 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: ROBERT COOPER

09/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DVP2 () Delete
Name: ELKINS, CHAD
Address: 27780 MATHESON AVE.
City-St-Zip: BONITA SPRINGS, FL 34135Title: P () Delete
Name: KAY, HENRION
Address: 1353 STADLER
City-St-Zip: FORT MYERS, FL 33901Title: DS () Delete
Name: STEVENS, ESTHER MARGIE
Address: 3013 DEL PRADO BLVD, STE 15
City-St-Zip: CAPE CORAL, FL 33904Title: DM () Delete
Name: LEFFLER, RYAN
Address: 8695 COLLEGE PKWY
City-St-Zip: FORT MYERS, FL 33919Title: DM2 () Delete
Name: DICKEY, PATRICIA
Address: 14411 BALD EAGLE DR.
City-St-Zip: FORT MYERS, FL 33912Title: DVP1 () Delete
Name: SCAROLA, MARK
Address: 1491 OAKES BLVD
City-St-Zip: NAPLES, FL 34119**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: ELKINS, CHAD
Address: 2010 ARCADIA STREET
City-St-Zip: FORT MYERS, FL 33916Title: DIR (X) Change () Addition
Name: LEFFLER, RYAN
Address: 2010 ARCADIA STREET
City-St-Zip: FORT MYERS, FL 33916Title: SECR (X) Change () Addition
Name: WEBSTER, GAIL
Address: 2010 ARCADIA STREET
City-St-Zip: FORT MYERS, FL 33916Title: DIR (X) Change () Addition
Name: BOB, GELLES
Address: 2010 ARCADIA STREET
City-St-Zip: FORT MYERS, FL 33916Title: DIR (X) Change () Addition
Name: CRAIG, HOLLAND
Address: 2010 ARCADIA STREET
City-St-Zip: FORT MYERS, FL 33916Title: TREA (X) Change () Addition
Name: LEE, MEYERS A
Address: 2010 ARCADIA STREET
City-St-Zip: FORT MYERS, FL 33916

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT A. COOPER

MR.

09/02/2009

Electronic Signature of Signing Officer or Director

Date