

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714747

FILED
Jan 14, 2011
Secretary of State

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:

COOPER, ROBERT A
2532 EAST FIRST STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: MEYERS, LEE A
Address: 2010 ARCADIA STREET
City-St-Zip: FORT MYERS, FL 33916

Title: D
Name: COOPER, ROBERT
Address: 2010 ARCADIA STREET
City-St-Zip: FORT MYERS, FL 33916

Title: D
Name: MCKEE, JILL
Address: 2010 ARCADIA STREET
City-St-Zip: FORT MYERS, FL 33916

Title: D
Name: BOB, GELLES
Address: 2010 ARCADIA STREET
City-St-Zip: FORT MYERS, FL 33916

Title: D
Name: NELSON, STEVE
Address: 2010 ARCADIA STREET
City-St-Zip: FORT MYERS, FL 33916

Title: D
Name: ROYCE, VALHERIEE
Address: 2010 ARCADIA STREET
City-St-Zip: FORT MYERS, FL 33916

I hereby 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 all other like empowered.

SIGNATURE: MEYERS, LEE A

D

01/14/2011

Electronic Signature of Signing Officer or Director

Date

#714747
HAHN LOESER

Monica Genovesi

Direct Phone: 239.254.2915
Direct Fax: 239.592.7716
Email: mgenovesi@hahnlaw.com

January 14, 2011

Division of Corporations
Attn: Karen Saly
P.O. Box 6327
Tallahassee, Florida 32314

AR FILED 1/14/2011
KS

Re: **Gulf Coast Humane Society, Inc.**

Dear Ms. Saly:

Pursuant to your instructions, please add the following people as Directors to the following Florida Non Profit Corporation:

Gulf Coast Humane Society, Inc.
Document Number 714747


1. Dr. Sean K. Kelly, PhD
2. Sara Smith
3. Jennifer Galloway
4. Deborah L. Marvin
5. Dustin M. Corrente, CRPC, CFS

The address for all of the above is: 2010 Arcadia Street, Fort Myers, Florida 33916.

I understand that your database can only hold up to six officers/directors and that any additional officers/directors that are required will be listed in a separate page which you will scan and attach to the Annual Reports. As you can see, this corporation already has six directors listed, so even though their names will not appear on the Detail by Entity Name printout, they will be added into your records.

If you have any questions, please do not hesitate to contact me.

Sincerely,


Monica Genovesi
Paralegal

MG:
Enclosures

cc: Mr. David Stroud

3725487.1

HAHN LOESER & PARKS LLP attorneys at law

cleveland columbus akron naples fort myers indianapolis

800 Laurel Oak Drive, Suite 600 Naples, Florida 34108 phone 239.254.2900 fax 239.592.7716 hahnlaw.com