

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714747

FILED
Jan 31, 2012
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

01/31/2012

Electronic Signature of Signing Officer or Director

Date



Monica Genovese

Direct Phone: 239.254.2915

Direct Fax: 239.592.7716

Email: mgenovese@hahnlaw.com

February 2, 2012

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

Re: Gulf Coast Humane Society, Inc.

Dear Ms. Saly:

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

Gulf Coast Humane Society, Inc.
Document Number 714747

ADD:

- 1. Rebecca Snow Kosilla
- 2. Karen E. Donnelly

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

REMOVE:

- 1. Sara Smith
- 2. Deborah L. Marvin

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.

RECEIVED
12 FEB -6 AM 8:11
4467408

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

HAHN  LOESER

Division of Corporations
Attn: Karen Saly
February 2, 2012
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If you have any questions, please do not hesitate to contact me.

Sincerely,



Monica Genovese, FRP
Florida Registered Paralegal

MG:
Enclosures

cc: Mr. David Stroud