2003 NOT-FOR-PROFIT CORPORATION

May 19, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State DOCUMENT # 714747 05-19-2003 90220 036 ****61.25 1. Entity Name HUMANE SOCIETY OF LEE COUNTY, INC. Principal Place of Business Mailing Address PO BOX 50430 2010 ARCADIA ST FORT MYERS FL 33994 FORT MYERS FL 33916 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number 65-0874934 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent REMUS, CAROL ANNE Street Address (P.O. Box Number is Not Acceptable) 936 SW 40T PLACE CAPE CORAL FL 33991 ARCADIA Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE 🕹 Delete DIVP TITLE ☐ Addition BARBUR, DAVID = DAVID + DAVID + DAVID NAME NAME , JONES, LAURA STREET ADDRESS 17261 LEE RD STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33912 CITY - ST- ZIP D₁VP ☐ Delete TIT! F Addition FLORA, BARRY CARPENTER, RICHARD DVM NAME STREET ADDRESS 16731 MCGREGOR BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33908 D₂VP TITLE ☐ Delete TITLE Change ☐ Addition CHIVIGES, JOHN NAME NAME BURKHARD, LISA STREET ADDRESS STREET ADDRESS 725 MIRROR LAKES DRIVE CITY-ST-ZIP CITY-ST-ZIP LEHIGH ACRES FL 33936 TITLE TITLE ☐ Change NAME MALENFANT, CHUCK O'KELLEY KIMBERLY NAME SUITE 7 STREET ADDRESS 3787 WINKLER EXT. APT 316 STREET ADDRESS GOO! HIGHLAND WOODS BLVD CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33916 BON, TA SPRINGS, FL 34135 DS TITLE ☐ Delete Addition WAUGHN, GINA NAME Vaughn, gina STREET ADDRESS 6325 PARK ROAD STREET ADDRESS 6325 PARK ROAD Fr. MyERS, FL33908 CITY-ST-ZIP CITY-ST-7IP FORT MYERS FL 33908 Delete TITLE TITLE ☐ Change Addition BRIDGES MIKE KEMUS, CAROL A NAME NAME 936 SW 4TH PL STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.

CITY-ST-ZIP

SIGNATURE:

CAPE CORAL FL 33991

CITY-ST-ZIP

FILED