

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722842

FILED
Apr 18, 2007
Secretary of State

Entity Name: ALACHUA COUNTY HUMANE SOCIETY, INC.

Current Principal Place of Business:

2029 N.W. 6TH STREET
GAINESVILLE, FL 32609

New Principal Place of Business:

Current Mailing Address:

2029 N.W. 6TH STREET
GAINESVILLE, FL 32609

New Mailing Address:

FEI Number: 59-1908492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKIN, SAMUEL, ESQ.
305 NE 1ST ST
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

PETERS, JEANNETTE
5015 NW 24TH DRIVE
GAINESVILLE, FL 32605 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: JEANNETTE PETERS

04/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HUFFMAN, SANDI
Address: 11511 NW 13TH LANE
City-St-Zip: GAINESVILLE, FL 32606

Title: T () Delete
Name: SEALE, LARRY
Address: POB 12252
City-St-Zip: GAINESVILLE, FL 32602

Title: SD () Delete
Name: SCHWART, CARL
Address: 602 S MAIN ST
City-St-Zip: GAINESVILLE, FL 32601

Title: PD () Delete
Name: SCOTT, SHERRY
Address: 14909 N SR 14
City-St-Zip: GAINESVILLE, FL 32653

Title: ED () Delete
Name: GOODMAN, REBECCA
Address: 8021 SW 188TH ST
City-St-Zip: ARCHER, FL 32618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/D (X) Change () Addition
Name: JAMES, ZACH
Address: 120 W. UNIVERSITY AVE
City-St-Zip: GAINESVILLE, FL 32602 US

Title: P/D (X) Change () Addition
Name: SEALE, LARRY
Address: POB 12252
City-St-Zip: GAINESVILLE, FL 32602 US

Title: S/D (X) Change () Addition
Name: BARR, MICHELLE
Address: 120 W. UNIVERSITY AVE
City-St-Zip: GAINESVILLE, FL 32602 US

Title: T/D (X) Change () Addition
Name: FINE, CHERIE
Address: 622 NE 1ST ST.
City-St-Zip: GAINESVILLE, FL 32601 US

Title: D (X) Change () Addition
Name: MANDESE, WENDY DR.
Address: 4209 NW 37TH PLACE
City-St-Zip: GAINESVILLE, FL 32606 US

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: LARRY SEALE

P/D

04/18/2007

Electronic Signature of Signing Officer or Director

Date