

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722842

FILED
Jan 31, 2009
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:

PETERS, JEANNETTE
5015 NW 24TH DRIVE
GAINESVILLE, FL 32605 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: P/D () Delete
Name: SEALE, LARRY
Address: POB 12252
City-St-Zip: GAINESVILLE, FL 32602 US

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/D (X) Change () Addition
Name: KERN, RYAN
Address: 11116 NW 60TH TERRACE
City-St-Zip: ALACHUA, FL 32615 US

Title: T/D (X) Change () Addition
Name: FINE, CHERIE
Address: 3126 NW 62ND TERRACE
City-St-Zip: GAINESVILLE, FL 32606 US

Title: D (X) Change () Addition
Name: RICHMOND, SANDI
Address: 110 NW 1ST AVE.
City-St-Zip: HIGH SPRINGS, FL 32643 US

Title: VP/D () Change (X) Addition
Name: MELLMAN, LUA
Address: 120 W. UNIVERSITY AVE.
City-St-Zip: GAINESVILLE, FL 32601 US

Title: D () Change (X) Addition
Name: MARKOVITS, DIANYA
Address: 1003 NE 10TH AVE. APT. B
City-St-Zip: GAINESVILLE, FL 32601

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: LARRY SEALE

P/D

01/31/2009

Electronic Signature of Signing Officer or Director

Date