2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722842

FILED Jan 04, 2012 Secretary of State

Entity Name: ALACHUA COUNTY HUMANE SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business:

4205 NW 6TH STREET SUITE A-1

GAINESVILLE, FL 32609

Current Mailing Address: New Mailing Address:

4205 NW 6TH STREET SUITE A-1 GAINESVILLE, FL 32609

FEI Number: 59-1908492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: KERN, RYAN

Address: 11116 NW 60TH TERRACE City-St-Zip: ALACHUA, FL 32615 US

Title:

Name: FINE, CHERIE

Address: 3126 NW 62ND TERRACE City-St-Zip: GAINESVILLE, FL 32606 US

Title: T/D

Name: BARON, IRA Address: PO BOX 14036

City-St-Zip: GAINESVILLE, FL 32604

Title: VP/D

Name: MELLMAN, LUA

Address: 120 W. UNIVERSITY AVE.
City-St-Zip: GAINESVILLE, FL 32601 US

Title:

Name: MARKOVITS, DIANYA
Address: 1003 NE 10TH AVE. APT. B
City-St-Zip: GAINESVILLE, FL 32601

Title: S/D

Name: HUNT, DEBORAH
Address: 120 W. UNIVERSITY AVE.
City-St-Zip: GAINESVILLE, FL 32606

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: RYAN T. KERN, MD P/D 01/04/2012