2000 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # **723329** Jun 23, 2000 8:00 am 1. Entity Name Secretary of State HUMANE SOCIETY OF POLK COUNTY, INC. 06-23-2000 90102 043 \*\*\*\*61.25 Principal Place of Business Mailing Address 555 SAGE ROAD 555 SAGE ROAD WINTER HAVEN FL 33881-8233 WINTER HAVEN FL 33881 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1644124 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street-Address (P.O.:Box-Number is Not-Acceptable) CONNOR, J. HAL 146 AVE "B", NW WINTER HAVEN FL 33880 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Addition TITLE ☐ Delete REEVES, GERRY NAME NAME STREET ADDRESS STREET ADDRESS 100 TERRACE DR. S.E. CITY-ST-7IP CITY-ST-ZIP WINTER HAVEN FL 33884 Change ☐ Addition TITLE ☐ Delete TITLE NAME HARRISON, DONALD NAME STREET ADDRESS STREET ADDRESS PO BOX 2800 ((N//A)) CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33883 Delete. TITLE. ☐ Change Addition TITLE NAME AUREDGE, SHIRLEY NAME STREET ADDRESS STREET ADDRESS 3584 MAJESTY LOOP CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33880 Delete TITLE Change Addition TITLE NAME HEWITT, DENNIS STREET ADDRESS STREET ADDRESS 222 24TH CT SW CITY-ST-ZIP CITY-\$T-ZIP WINTER HAVEN FL 33880 TITLE **K**Change Addition Delete TITLE HOOSIER, BETTIE 1519 OAKVIEW CRSE. HOUNER, BETTIE NAME NAME STREET ADDRESS STREET ADDRESS 1519 CARVIEW CR SE CITY-ST-ZIP WINTER HAVEN, FL33880 CITY-ST-ZIP WINTER HAVEN FL 33880 Change Addition TITI F TITLE ☐ Delete SAKS, JANE NAME NAME STREET ADDRESS STREET ADDRESS 1900 CAPS ROAD CITY-ST-ZIP CITY-ST-ZIP LAKE WALES FL 33853

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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