

723329

SHARIT, BUNN, CHILTON
HOLDEN & STAMBAUGH, P.A.

R. SCOTT BUNN* **
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By The Florida Bar
**Admitted In Florida And Colorado

Reply To:

P.O. BOX 9498
WINTER HAVEN, FL 33883-9498

September 10, 2001

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

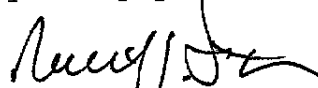
Re: Humane Society of Polk County, Inc.

Dear Sir:

Enclosed herewith for filing is Statement of Change of Registered Office or Registered Agent or Both for Corporations, together with our check in the amount of \$35.00 for the filing of same.

Thank you for your cooperation in this matter.

Very truly yours,


ROBERT J. STAMBAUGH

RJS/jsr
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 12 PM 12:20

RA Chg.

V. SHEPARD SEP 20 2001

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : HUMANE SOCIETY OF POLK COUNTY, INC.
2. The mailing address of the corporation : 555 Sage Road, Winter Haven, FL 33881
3. Date of incorporation/qualification: 5/3/1972 Document number: 723329
4. The name and address of the current registered agent and office:

J. Hal Connor

146 Avenue B, N. W.

Winter Haven, FL 33880

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

M. Lance Holden

99 Sixth Street, S. W.

Winter Haven, FL 33880

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

x Gerald K. Reeves
(Signature of an officer, chairman or vice chairman of the board)

8/24/01
(Date)

GERALD K. REEVES, PRESIDENT

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

M. Lance Holden
(Signature of Registered Agent)

9/7/01
(Date)

If signing on behalf of an entity:

HUMANE SOCIETY OF POLK COUNTY, INC.
(Typed or Printed Name)

Registered Agent
(Capacity)

*** FILING FEE: \$35.00 ***

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 12 PM 12:20