

# 2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 27, 2003 8:00 am**  
**Secretary of State**

01-27-2003 90178 023 \*\*\*\*61.25

**DOCUMENT # 723329**

1. Entity Name

**HUMANE SOCIETY OF POLK COUNTY, INC.**



Principal Place of Business

**555 SAGE ROAD  
WINTER HAVEN FL 33881**

Mailing Address

**555 SAGE ROAD  
WINTER HAVEN FL 33881**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **59-1644124**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fees Required

6. Name and Address of Current Registered Agent

**HOLDEN, M. LANCE  
99 SIXTH ST., S.W.  
WINTER HAVEN FL 33880**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW: FEE IS \$61.25**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**Make Check Payable to  
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE	<b>P</b>	<input type="checkbox"/> Delete
NAME	<b>REEVES, GERRY</b>	
STREET ADDRESS	<b>100 TERRACE DR. S.E.</b>	
CITY-ST-ZIP	<b>WINTER HAVEN FL 33884</b>	
TITLE	<b>V</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>HARRISON, DONALD</b>	
STREET ADDRESS	<b>PO BOX 2800 ((N/A))</b>	
CITY-ST-ZIP	<b>WINTER HAVEN FL 33883</b>	
TITLE	<b>T</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>REESE, KLINE</b>	
STREET ADDRESS	<b>6336 TIMBERLINE ROAD</b>	
CITY-ST-ZIP	<b>LAKE WALES FL 33553</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>HEWITT, DENNIS</b>	
STREET ADDRESS	<b>222 24TH CT SW</b>	
CITY-ST-ZIP	<b>WINTER HAVEN FL 33880</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>SAKS, JANE</b>	
STREET ADDRESS	<b>1900 CAPS ROAD</b>	
CITY-ST-ZIP	<b>LAKE WALES FL 33853</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<b>✓ BETTIE G HOOSIER</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>1519 OAKVIEW CIRCLE SE</b>	
STREET ADDRESS	<b>WINTER HAVEN, FL 33880</b>	
CITY-ST-ZIP		
TITLE	<b>T MITSIE VARGAS</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>615 OVERLOOK DR SE</b>	
STREET ADDRESS	<b>WINTER HAVEN, FL 33884</b>	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

SIGNATURE:

*[Signature]*

1-23-03 (863) 318-1821

CR2E037 (10/02)