FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 21 AM 9:46

DOCUMENT # 723807 (4)

1. Corporation Name

HUMANE SOCIETY OF GREATER MIAMI AND DADE COUNTY
SOCIETY FOR PREVENTION OF CRUELTY TO ANIMALS

Principal Place of Business	Mailing Address
2101 N.W. 95 STREET MIAMI FL 33147	2101 N.W. 95 STREET MIAMI FL 33147

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/05/1972
3a. Date of Last Report: 02/08/1994
4. FEI Number: 59-0711176 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☒ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☒ $68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

COLLORD, RICHARD I III
2101 NW 95TH ST
MIAMI FL 33147

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	1.1 TITLE	PRESIDENT	☑ Change ☐ Addition
NAME	KAHN, PATRICIA	1.2 NAME	Betty Amos	
STREET ADDRESS	2675 S BAYSHORE DR	1.3 STREET ADDRESS	3444-48 main Hwy.	
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	Coconut Grove, FL. 33133	
TITLE	D	2.1 TITLE		☐ Change ☐ Addition
NAME	KNOWLES, MRS. JACK	2.2 NAME		
STREET ADDRESS	1400 WEST 28TH STREET	2.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI BCH FL	2.4 CITY-ST-ZIP		
TITLE	ED	3.1 TITLE		☐ Change ☐ Addition
NAME	COLLORD, RICHARD I	3.2 NAME		
STREET ADDRESS	745 SW 158 TERR	3.3 STREET ADDRESS		
CITY-ST-ZIP	SUNRISE FL	3.4 CITY-ST-ZIP		
TITLE	V	4.1 TITLE	[redacted] Vice President	☑ Change ☐ Addition
NAME	TENZER, DR. NEAL	4.2 NAME	Vernon Green	
STREET ADDRESS	2645 NE MIAMI GARDENS DR	4.3 STREET ADDRESS		
CITY-ST-ZIP	NORTH MIAMI BEACH FL	4.4 CITY-ST-ZIP		
TITLE	S	5.1 TITLE		☐ Change ☐ Addition
NAME	BOSCH, MIRIAM	5.2 NAME		
STREET ADDRESS	2801 PONCE DE LEON BLVD #300	5.3 STREET ADDRESS		
CITY-ST-ZIP	CORAL GABLES FL	5.4 CITY-ST-ZIP		
TITLE	T	6.1 TITLE	Treasurer	☑ Change ☐ Addition
NAME	HUTTOE, CHARLES	6.2 NAME	Stanley Goodman	
STREET ADDRESS	8850 SW 112TH PL	6.3 STREET ADDRESS	909 East 8th Ave.	
CITY-ST-ZIP	MIAMI FL	6.4 CITY-ST-ZIP	Hialeah, FL. 33010	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Betty Amos President 1-17-95 305-442-4284
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0048773

Internal Revenue Service
District Director

Department of the Treasury
EO Group 7404
Suite 1109, 520-D
401 West Peachtree St., NW
Atlanta, GA 30365

Date: MARCH 30, 1994

HUMANE SOCIETY OF GREATER MIAMI INC AND
DADE COUNTY SOCIETY FOR POCIA
2101 NW 95TH ST
MIAMI, FL 33147

EIN:
59-0711176
Date of Inquiry:
3-22-94
Refer Reply To: Ms Lee Neese

Dear Taxpayer:

This is in response to your request for confirmation of your exemption from Federal income tax.

You were recognized as an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code by our letter of SEPTEMBER 1938. You were further determined not to be a private foundation within the meaning of section 509(a) of the Code because you are an organization described in section 170(b)(1)(A)(vi) and 509(a)(1).

Contributions to you are deductible as provided in section 170 of the Code.

The tax exempt status recognized by our letter referred to above is currently in effect and will remain in effect until terminated, modified or revoked by the Internal Revenue Service. Any change in your purposes, character, or method of operation must be reported to us so we may consider the effect of the change on your exempt status. You must also report any change in your name and address.

Thank you for your cooperation.

Sincerely,

Exempt Organizations Coordinator

FA100 ltr