

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723807

FILED
Apr 14, 2005
Secretary of State

Entity Name: HUMANE SOCIETY OF GREATER MIAMI, DADE COUNTY SOCIETY FOR PREVENTION OF CRUELTY TO ANIMALS AND ADOPT A PET, INC.

Current Principal Place of Business:

2101 N.W. 95 STREET
MIAMI, FL 33147

New Principal Place of Business:

16101 W. DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

2101 N.W. 95 STREET
MIAMI, FL 33147

New Mailing Address:

16101 W. DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

FEI Number: 59-0711176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSMAN, MICHELLE
2101 NW 95TH STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

BYRD, SALLIE
16101 W. DIXIE HWY
NORTH MIAMI BEACH, FL 33160 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: SALLIE BYRD

04/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EC () Delete
Name: BRUNN, ROBERT S
Address: 200 W RIVO ALTO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: FINE, JEANETTE
Address: 12805 BISCAYNE BAY DRIVE
City-St-Zip: N MIAMI, FL 33181

Title: EC () Delete
Name: GOULD, BLAIR H
Address: 651 NW 73RD AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: GROSMAN, MICHELLE
Address: 13005 BISCAYNE BAY DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

Title: EC () Delete
Name: GOODMAN, PHIL
Address: 1470 NE 123RD STREET #408
City-St-Zip: NORTH MIAMI, FL 33161

Title: EC () Delete
Name: HUDSON, ROBERT
Address: 455 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRUNN, ROBERT S
Address: 11690 NW 105 STREET
City-St-Zip: MIAMI, FL 33178

Title: EC (X) Change () Addition
Name: FINE, JEANETTE
Address: 12805 BISCAYNE BAY DRIVE
City-St-Zip: N MIAMI, FL 33181

Title: D (X) Change () Addition
Name: LEVIN, ROYE
Address: 720 PALM BAY LANE, #9S
City-St-Zip: MIAMI, FL 33138

Title: D (X) Change () Addition
Name: BLUM, SAMUEL
Address: 2666 TIGERTAIL AVE, #106
City-St-Zip: COCONUT GROVE, FL 33133

Title: D (X) Change () Addition
Name: SHARPE, TOM
Address: 3275 NW 8 AVE
City-St-Zip: MIAMI, FL 33172

Title: EC (X) Change () Addition
Name: HUDSON, ROBERT
Address: 2801 PONCE DE LEON BOULEVARD, #1280
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: SALLIE BYRD

EC

04/14/2005

Electronic Signature of Signing Officer or Director

Date