

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723807

FILED
Jan 16, 2009
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:

16101 W. DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16101 W. DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 59-0711176 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARQUEZ, EMILY
16101 W. DIXIE HWY
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EC () Delete
Name: RUBIN, ALAN
Address: 1 SE 3RD AVENUE, 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: EC () Delete
Name: HUDSON, ROBERT
Address: 500 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

Title: EC () Delete
Name: BLUM, SAMUEL
Address: 2666 TIGERTAIL AVENUE #106
City-St-Zip: COCONUT GROVE, FL 33133

Title: EC () Delete
Name: LOPEZ, MARGARET
Address: 3275 NW 87TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: EC () Delete
Name: HEADLEY, MICHELE
Address: 198 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EC (X) Change () Addition
Name: HUDSON, ROBERT
Address: 500 SOUTH DIXIE HIGHWAY #302
City-St-Zip: CORAL GABLES, FL 33146

Title: EC (X) Change () Addition
Name: ALDERMAN, JASON
Address: 4000 INTERNATIONAL PLACE
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name: () Change () Addition
Address: () Change () Addition
City-St-Zip: () Change () Addition

Title: EC (X) Change () Addition
Name: NASH, ALLISON
Address: 420 NE 95TH STREET
City-St-Zip: MIAMI SHORES, FL 331723313

Title: () Change () Addition
Name: () Change () Addition
Address: () Change () Addition
City-St-Zip: () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EMILY MARQUEZ

E D

01/16/2009

Electronic Signature of Signing Officer or Director

Date