

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723807

FILED
Feb 15, 2011
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 ()

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: DIR
Name: HUDSON, ROBERT
Address: 500 SOUTH DIXIE HIGHWAY #302
City-St-Zip: CORAL GABLES, FL 33146

Title: DIR
Name: ALDERMAN, JASON
Address: 9999 NE 2ND AVE #211
City-St-Zip: MIAMI SHORES, FL 33138

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

Title: DIR
Name: WALLACE, PATRICIA
Address: 55 CASUARINA CONCOURSE
City-St-Zip: CORAL GABLES, FL 33143

Title: DIR
Name: ZENOV, DARIN
Address: TWO SOUTH BISCAYNE BLVD #1900
City-St-Zip: MIAMI, FL 33131

Title: DIR
Name: HEADLEY, MICHELLE
Address: 198 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 33160

I hereby 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 all other like empowered.

SIGNATURE: EMILY MARQUEZ

ED

02/15/2011

Electronic Signature of Signing Officer or Director

Date