

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723807

FILED
Feb 06, 2012
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:

TALLON, DONNA
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: DONNA TALLON

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DIR
Name: SARDINIA, LESLIE
Address: 16480 NE 29TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: DIR
Name: BAILEY, IAN M JR
Address: 1050 CARIBBEAN WAY
City-St-Zip: MIAMI, FL 33132

Title: DIR
Name: KUNKEL, ALISON
Address: 4770 BISCAYNE BLVD #1280
City-St-Zip: MIAMI, FL 33180

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

Title: DIR
Name: GOMEZ, RICHARD M
Address: 4300 BISCAYNE BLVD, SUITE 305
City-St-Zip: MIAMI, FL 33137

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: KIM MAXWELL

DIR

02/06/2012

Electronic Signature of Signing Officer or Director

Date