

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723896

FILED
Apr 12, 2011
Secretary of State

Entity Name: HUMANE SOCIETY OF TAMPA BAY, INC.

Current Principal Place of Business:

3607 N. ARMENIA AVE.
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

3607 N. ARMENIA AVE.
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-0799907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'BRIEN, HOLLY
2413 BAYSHORE BLVD #1701
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

SILK, SHERRY
3607 N ARMENIA AVE
TAMPA, FL 33607 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: SHERRY SILK

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: NEFF, MICHAEL
Address: 4830 W KENNEDY BLVD STE 350
City-St-Zip: TAMPA, FL 33609 US

Title: PD
Name: JOHNSON, CONNIE
Address: 5535 BOB SMITH AVE
City-St-Zip: PLANT CITY, FL 33565 US

Title: VD
Name: BIRRELL, MARY
Address: 16811 BLENHEIM DR
City-St-Zip: LUTZ, FL 33549 US

Title: SD
Name: SUTHERLAND, PATTI
Address: 101 E KENNEDY BLVD STE 2700
City-St-Zip: TAMPA, FL 33602 US

Title: D
Name: SARFF, CYNTHIA
Address: 3501 EASTMONTE DR
City-St-Zip: VALRICO, FL 33596

Title: D
Name: SILK, SHERRY
Address: 3607 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33607

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: SHERRY SILK

D

04/12/2011

Electronic Signature of Signing Officer or Director

Date