

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724162

FILED
Apr 06, 2009
Secretary of State

Entity Name: BOCA RATON HUMANE SOCIETY, INC.

Current Principal Place of Business:

1801 N MILITARY TRAIL
SUITE 200
BOCA RATON, FL 334311810

New Principal Place of Business:

Current Mailing Address:

1801 N MILITARY TRAIL
SUITE 200
BOCA RATON, FL 334311810

New Mailing Address:

FEI Number: 59-1410001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLINEY, THOMAS E
1801 N MILITARY TRAIL
SUITE 200
BOCA RATON, FL 334311810 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: DT () Delete
Name: BAUMAN, FREDERICK R.,
Address: 978 SW 13TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: DP () Delete
Name: SLINEY, THOMAS E
Address: 1801 N. MILITARY TRAIL, STE. 200
City-St-Zip: BOCA RATON, FL 33431

Title: DVS () Delete
Name: PARTIN, JOAN,
Address: 857 ELDERBERRY WAY
City-St-Zip: BOCA RATON, FL 334865528

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: THOMAS E. SLINEY

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04/06/2009

Electronic Signature of Signing Officer or Director

Date