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Feb 05 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 727339 (4)**

1. Corporation Name  
**THE HUMANE SOCIETY OF SEMINOLE COUNTY, INC.**

Principal Place of Business <b>2800 COUNTY HOME RD. PO BOX 784 SANFORD FL 32772</b>	Mailing Address <b>P O BOX 784 PO BOX 784 SANFORD F 32772-0784 US</b>
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent <b>MASON, STEVEN, G 609 E CENTRAL AVE ORLANDO FL 32801</b>	10. Name and Address of New Registered Agent 81 Name <b>Jeff Cashatt</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>2800 County Home Road</b> 83 P.O. BOX 784 84 City <b>Sanford</b> <b>FL</b> 85 Zip Code <b>32772</b>
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Jeff Cashatt, Executive Director *Jeff Cashatt* 1/31/98  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD COYNE, SHIRLEY 806 SPRING VALLEY ROAD ALTAMONTE SPRINGS FL <input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD EIDE, ERIC 111 NORTH ORANGE AVENUE, STE 1700 ORLANDO FL <input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GOLICHER, LISA 414 CINNAMON OAK COURT LAKE MARY FL <input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SMITH, GREGORY 135 N. MAGNOLIA ORLANDO FL <input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	TD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Steven Horneffer, Esq. 990 Douglas Avenue, Suite 102 Altamonte Springs, FL 32714
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Annie Evans 9751 Piney Point Circle/PO BOX 773 Oviedo, FL 32765-0773
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition David Duckworth 1701 Queen Palm Drive Apopka, FL 32712
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	SD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition John Sykes 313 Sun Oaks Court Lake Mary, FL 32746
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	ATD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Perry Nardi, Esq. 924 Delaney Avenue Orlando, FL 32806
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	MD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Jeff Cashatt 534-100 Cascade Circle Casselberry, FL 32707-5640

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE David Duckworth, President *David Duckworth* 1/31/98 (407) 322-8685

CR2E037 (10/97)

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1998  
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HUMANE SOCIETY OF SEMINOLE COUNTY, INC.**

**CONTINUATION SHEET, BLOCK 13:**

7.1 D ADDITION  
7.2 Wendy Andary  
7.3 1626 Canton Lane  
7.4 Oviedo, FL 32765

8.1 D ADDITION  
8.2 Lewis Etherton  
8.3 221 Tollgate Trail  
8.4 Longwood, FL 32750

9.1 D ADDITION  
9.2 Lyn Falconetti  
9.3 2344 Falmouth Road  
9.4 Maitland, FL 32751

10.1 D ADDITION  
10.2 Steven G. Mason, Esq.  
10.3 1643 Hillcrest Street  
10.4 Orlando, FL 32803

11.1 D ADDITION  
11.2 Dana Jo Palmieri  
11.3 2303 Weber Street  
11.4 Orlando, FL 32803

12.1 D ADDITION  
12.2 Brian Scott, DVM  
12.3 3895 Lake Emma Road, Suite 137  
12.4 Lake Mary, FL 32746