2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 01, 2004 8:00 am Secretary of State **DOCUMENT #731973** 1. Entity Name 04-01-2004 90032 017 ****61.25 HUMANE SOCIETY OF LAKE COUNTY, INC. Principal Place of Business Mailing Address 11 N EUSTIS ST PO BOX 1904 EUSTIS, FL 32726 EUSTIS, FL 32727-1904 01072004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1602575 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEATHERFORD, JOHN D DO NOT WRITE 910 SOUTH BAY STREET EUSTIS, FL 32726-4893 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 \Box Trust Fund Contribution. Added to Fees Due by May 1, 2004 OFFICERS AND DIRECTORS 10. TD TITLE NAME DAVIS, ALICE 954 DORA AVENUE STREET ADDRESS CITY-ST-ZP TAVARES, FL TITLE NAME LOVE, BARBARA STREET ADDRESS 16400 PERU RD CITY-ST-ZIP UMATILLA, FL TITLE MAME HILDRETH, ROBERT STREET ADDRESS 16400 PERU ROAD DO NOT WRITE CITY-ST-ZP UMATILLA, FL 32784 TITLE IN THIS SPACE NAME SCOUIL, JANE STREET ADDRESS 22308 LIVE OAK RANCH RD CITY-ST-7IP UMATILLA, FL 32784 TITLE NAME MASTROGIACOMO, SHERRY STREET ADDRESS P O BOX 514

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: CILCE DAVIS, TREASUME SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SORREAN, FL 327760514

3/30/04

352.589-1400

Daytime Phone #

FILED