## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT#731973** 

FILED Jan 06, 2009 Secretary of State

Entity Name: HUMANE SOCIETY OF LAKE COUNTY, INC.

**Current Principal Place of Business: New Principal Place of Business:** 11 N EUSTIS ST EUSTIS, FL 32726 **Current Mailing Address: New Mailing Address:** PO BOX 1904 EUSTIS, FL 327271904 FEI Number: 59-1602575 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WEATHERFORD, JOHN D 910 SOUTH BAY STREET EUSTIS, FL 327264893 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DAVIS, ALICE Name: Name: 914 VIRGINIA AVE Address: Address: City-St-Zip: TAVARES, FL 32778 City-St-Zip: Title: PD () Delete Title: PD (X) Change ( ) Addition Name: LOVE, BARBARA Name: LOVE, BARBARA Address: 16400 PERU RD Address: 16400 PERU RD City-St-Zip: UMATILLA, FL City-St-Zip: UMATILLA, FL 32784 Title: () Delete Title: () Change () Addition SCOVIL, JANE Name: Name: 22308 LIVE OAK RANCH RD Address: Address: City-St-Zip: UMATILLA, FL 32784 City-St-Zip: Title: ( ) Delete Title: () Change () Addition MASTROGIACOMO, SHERRY Name: Name: P O BOX 514 Address: Address: City-St-Zip: SORRENTO, FL 327760514 City-St-Zip: Title: () Delete Title: () Change () Addition SONIETZ, LISA Name: Name: 11333 GROVE ST Address: Address: City-St-Zip: LEESBURG, FL 34788 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: ALICE DAVIS TD 01/06/2009