2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731973

FILED Jan 13, 2012 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 (X)

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:

Title: PD

Name: SONIETZ, LISA
Address: 11333 GROVE ST.
City-St-Zip: LEESBURG, FL 34788

Title: D

Name: LOVE, BARBARA Address: 16400 PERU RD City-St-Zip: UMATILLA, FL 32784

Title: VD

 Name:
 KLEIN, ANGIE

 Address:
 36719 SUNDANCE DR.

 City-St-Zip:
 GRAND ISLAND, FL 32735

Title: 5

Name: MASTROGIACOMO, SHERRY

Address: P O BOX 514 City-St-Zip: SORRENTO, FL 327760514

Title:

Name: DOCTOR, SEYMOUR Address: 35136 ASSEMBLY AVE City-St-Zip: EUSTIS, FL 32736

Title:

Name: POWELL, DEBORAH

Address: 9705-21 HICKORY HOLLOW RD.

City-St-Zip: LEESBURG, FL 34788

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: LISA SONIETZ PD 01/13/2012