2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739487

Apr 30, 2010 Secretary of State

Entity Name: THE HUMANE SOCIETY OF PENSACOLA, FLORIDA, INC.

New Principal Place of Business: Current Principal Place of Business:

5 NORTH Q ST

PENSACOLA, FL 32505

Current Mailing Address: New Mailing Address:

5 NORTH Q ST

PENSACOLA, FL 32505

FEI Number: 59-6002691 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:

GRICE, BARBARA OHLHORST, ELIZABETH 3790 LEGENDCREEK DRIVE 1600 VIA DE LONA #E 703 US PENSACOLA BEACH, FL 32561 PACE, FL 32571

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: ELIZABETH OHLHORST 04/30/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

REESE, CEIL Name:

Address: 1197 BRAD THOMAS DRIVE City-St-Zip: GULF BREEZE, FL 32563

Title:

Name: SAUER, BRENDA Address: 3353 EDGEWATER DRIVE

City-St-Zip: GULF BREEZE, FL 32563

Title:

PITTS, PATRICIA Name: 2130 KARLBERG DR. Address: City-St-Zip: PENSACOLA, FL 32506

Title: VΡ

Name: BROUGHAM, SHIRLEY 101 SHIRLEY DRIVE Address: City-St-Zip:

GULF BREEZE, FL 32561

Title:

CHENEY, KIMBERLY Name: 6878 CEDAR LAKE DRIVE Address: PENSACOLA, FL 32526 City-St-Zip:

Title:

EAST. EVELYN Name:

Address: 2054 CORAL CREEK DRIVE PENSACOLA, FL 32506 City-St-Zip:

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: ELIZABETH OHLHORST D 04/30/2010