## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT# 739487**

FILED Jan 03, 2012 Secretary of State

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

Current Principal Place of Business: New 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:

OHLHORST, ELIZABETH MCCOOL, SARA 3790 LEGENDCREEK DRIVE 4242 CAPRI DRIVE

PACE, FL 32571 US PENSACOLA, FL 32504 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: SARA MCCOOL 01/03/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: REESE, CEIL

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

Title: S

 Name:
 MONKS, JANICE

 Address:
 5924 SARAH DRIVE

 City-St-Zip:
 PENSACOLA, FL 32503

Title: D

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

Title: VP

Name: BROUGHAM, SHIRLEY
Address: 101 SHIRLEY DRIVE
City-St-Zip: GULF BREEZE, FL 32561

Title: S

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

Title: F

 Name:
 SAWYER, BARBARA

 Address:
 5027 SKYLARK CT

 City-St-Zip:
 PENSACOLA, FL 32505

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: SARA MCCOOL MD 01/03/2012