

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744247

FILED
Mar 19, 2009
Secretary of State

Entity Name: HUMANE SOCIETY OF SOUTH BREVARD, INC.

Current Principal Place of Business:

2600 OTTER CREEK LN
MELBOURNE, FL 329407424 US

New Principal Place of Business:

Current Mailing Address:

2600 OTTER CREEK LN
MELBOURNE, FL 329407424 US

New Mailing Address:

FEI Number: 59-1905971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERACE, DONALD L
359 PEGGY CIRCLE NE
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

ALOE, SIBYL PRESIDE
851 MISTY CREEK DR.
MELBOURNE, FL 32940 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: SIBYL ALOE

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: GERACE, DONALD
Address: 359 PEGGY CIR NE
City-St-Zip: PALM BAY, FL 32907

Title: VP () Delete
Name: ALOE, SYBIL
Address: 1851 MISTY CREEK DR
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: CHILDRESS, WENDY
Address: 110 TWIN RIVER DR
City-St-Zip: MALABAR, FL 32950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: ALOE, SYBIL
Address: 851 MISTY CREEK DR
City-St-Zip: MELBOURNE, FL 32940

Title: D (X) Change () Addition
Name: WARGA, JANET
Address: 2107 COUNTRY CLUB RD
City-St-Zip: MELBOURNE, FL 32901

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: DONALD GERACE

TRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date