2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT #745318 04-24-2006 90433 004 ****61.25 CLAY COUNTY HUMANE SOCIETY, INC. Principal Place of Business Mailing Address 40000 2230 FILMORE STREET PO BOX 65879 ORANGE PARK, FL 32065 ORANGE PARK, FL 32065 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 59-1894727 Applied For Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KESKINEN, JANET Street Address (P.O. Box Number is Not Acceptable) 2153 CENTER WAY DOCTOR'S INLET, FL 32068 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TD TITLE ☐ Delete TITLE ☐ Change Addition Scott Olivolo KESKINEN, JANET NAME NAME 3182 Nautilus Road STREET ADDRESS 2153 CENTER WAY STREET ADDRESS DOCTORS INLET, FL Middleburg Te 32068 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change Addition HUTCHISON, SUSAN NAME NAME STREET ADDRESS 2284 HIDDEN WATERS DR W STREET ADORESS CITY-ST-ZIP GREEN COVE SPRINGS, FL CITY-ST-ZIP VD 1171 F ☐ Addition TITLE Delete ☐ Change NAME EHRENBERG, BOB NAME STREET ADORESS 2656 WHIPPLE AVE STREET ADDRESS ORANGE PARK, FL 32073 CITY-ST-ZP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition WIRTH, TERRY NAME NAME STREET ADDRESS 4726 PINE GATE RD STREET ADDRESS ORANGE PARK, FL 32073 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition SCHMIERER, LYNDA NAME NAME STREET ADDRESS 1748 SAINT IVES DRIVE STREET ADDRESS MIDDLEBURG, FL 32068 CITY-ST-ZIP CITY-ST-78 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the feedber or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. KLIVEN OF DIRECTOR SIGNATURE:

Date

Davisme Phone 6

FILED

Apr 24, 2006 8:00 am Secretary of State