2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745318

FILED Apr 17, 2007 Secretary of State

Entity Name: CLAY COUNTY HUMANE SOCIETY, INC.

US

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

2230 FILMORE STREET ORANGE PARK, FL 32065

Current Mailing Address: New Mailing Address:

PO BOX 65879 2230 FILMORE STREET

ORANGE PARK, FL 32065 US ORANGE PARK, FL 32065 US

FEI Number: 59-1894727 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:

KESKINEN, JANET 2153 CENTER WAY

DOCTOR'S INLET, FL 32068 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 TD (X) Change () Addition

 Name:
 KESKINEN, JANET,
 Name:
 KESKINEN, JANET,

 Address:
 2153 CENTER WAY
 Address:
 2153 CENTER WAY

 City-St-Zip:
 DOCTORS INLET, FL
 DOCTORS INLET, FL

Title: VD () Delete Title: SD (X) Change () Addition

 Name:
 EHRENBERG, BOB
 Name:
 EHRENBERG, BOB

 Address:
 2656 WHIPPLE AVE
 2656 WHIPPLE AVE

 City-St-Zip:
 ORANGE PARK, FL 32073
 City-St-Zip:
 ORANGE PARK, FL 32073

Title: SD () Delete Title: VD (X) Change () Addition Name: SCHMIERER, LYNDA Name: SCHMIERER, LYNDA

Address: 1748 SAINT IVES DRIVE Address: 1748 SAINT IVES DRIVE
City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: MIDDLEBURG, FL 32068

Title: TD () Delete Title: PD (X) Change () Addition

 Name:
 OLIVOLO, SCOTT
 Name:
 LEMEN, LISA

 Address:
 3182 NAUTILUS ROAD
 Address:
 3138 FIELDCREST DRIVE

 City-St-Zip:
 MIDDLEBURG, FL 32068
 City-St-Zip:
 MIDDLEBURG, FL 32068

I hereby certify that the information supplied with this filing does not qualify for the 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: JANET KESKINEN TD 04/17/2007