2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745318

FILED Mar 20, 2012 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:

2230 FILMORE STREET

ORANGE PARK, FL 32065 US

FEI Number: 59-1894727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

Title: SD

Name: KESKINEN, JANET
Address: 2153 CENTER WAY
City-St-Zip: DOCTORS INLET, FL 32068

Title: D

Name: EHRENBERG, BOB
Address: 2656 WHIPPLE AVE
City-St-Zip: ORANGE PARK, FL 32073

Title: PD

 Name:
 MILAN, JERRY

 Address:
 548 SAM CHASE PLACE

 City-St-Zip:
 ORANGE PARK, FL 32073

Title: [

Name: LEMEN, LISA

Address: 3138 FIELDCREST DRIVE City-St-Zip: MIDDLEBURG, FL 32068

Title: TE

Name: LAKE, LINDA

Address: 2406 SOURWOOD COURT City-St-Zip: ORANGE PARK, FL 32065

Title: VD

 Name:
 KEYWORTH, CHRIS

 Address:
 424 PERTHSHIRE DRIVE

 City-St-Zip:
 ORANGE PARK, FL 32065

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: JANET KESKINEN SD 03/20/2012