2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Secretary of State DOCUMENT # 753518 01-27-2003 90176 048 ****61.25 HUMANE SOCIETY OF ST. LUCIE COUNTY, INC. Principal Place of Business Mailing Address SAVANNAH ROAD SAVANNAH ROAD 70014102 PO BOX 3661 PO BOX 3661 FORT PIERCE FL 34948-3661 FORT PIERCE FL 34948-3661 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number 59-0836088 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SERINO, KATHLEEN Street Address (P.O. Box Number is Not Acceptable) 2810 PLACID AVE FT. PIERCE FL 34982 City Zip Code 8. The above named entity submits this statement of 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61,25 **\$5.00** May Be Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE TITLE Change Addition BISCH, EDWARD NAME NAME STREET ADDRESS PO BOX 13479 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT PEIRCE FL 34948 1VPD TITLE XXXX TITLE 2VPD FINCH, THOMAS NAME NAME Gabriele Mayer 4708 SOUTH US 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2005 Winding Creek - Ft. Pierce 3498 FORT PIERCE FL 34982 CITY-ST-ZIP Addition TITLE □ Delete TITLE 1VPD CLANCY, PRISCILLA NAME NAME 809 SW ST THOMAS COVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE FL 34980 CITY-ST-ZIP TD TITLE ☐ Delete TITLE Change ☐ Addition SERINO, KATHLEEN NAME NAME STREET ADDRESS 2810 PLACID STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT PIERCE FL 34981 RSD ☐ Delete TITLE Change ☐ Addition Leclair, Kathy NAME NAME STREET ADDRESS 4326 WINDING PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT PIERCE FL 34981 ☐ Delete Change X X X Addition TITLE TITLE BOB DAVIS NAME NAME 382 S. NARANJA AV. STREET ADDRESS STREET ADDRESS PORT ST. LUCIE, FL. 34983 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 redeiver 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.

SIGNATURE:

MUGED

1-14-00

FILED

Jan 27, 2003 8:00 am