2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF

Secretary of State **DOCUMENT #754154** 02-15-2006 90026 012 ****61.25 THE HUMANE SOCIETY OF NORTHEAST FLORIDA, INC. Principal Place of Business Mailing Address 60015501 112 NORMA STREET BOX 188 HOLISTER, FL 32147 HOLLISTER, FL 32147 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032006 Chg-NP CR2E037 (11/05) City & State Applied For City & State 4. FEI Number 59-2120196 Not Applicable Zip Country 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 Name MUSSOLINE, CAROLE Street Address (P.O. Box Number is Not Acceptable) 122 OLD BRICK ROAD EAST PALATKA, FL: 32131 Zip Code City FL8. 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 Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. ☐ Addition Change TITLE □ Delete TITLE NAME GRAY, JOAN NAME 118 CEDAR DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN MATEO, FL 32187 Delete ☐ Addition TITLE ☐ Change TITLE CUMMINGS, NIKKI NAME NAME STREET ADDRESS STREET ADDRESS **PO BOX 825** CITY-ST-ZIP POMONA PARK, FL 32181 CITY-ST-2IP ☐ Change ☐ Addition Delete TITLE TITLE MUSSOLINE CAROLE NAME NAME STREET ADDRESS 122 OLD BRICK ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP EAST PALATKA, FL 32131 Change ☐ Addition ☐ Delete TITLE ٧P TITLE LORRETTA, CHESSER W NAME NAME STREET ADDRESS 101 MUSKAGEE STREET ADDRESS SAN MATEO, FL 32187 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITI F Delete TITLE BMAL Throppy Ruth ANN DROPP RUTH ANN NAME NAME 112 TIGER LANE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP SATSUMA, FL 32189 CITY-ST-ZIP Change Addition: ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 supplied entail 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 receiver of 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 of the corporation or the recy changed, or on an attachr

FILED Feb 15, 2006 8:00 am

Daytime Phone #