

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754154

FILED
May 03, 2009
Secretary of State

Entity Name: THE HUMANE SOCIETY OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business:

112 NORMA STREET
HOLLISTER, FL 32147 US

New Principal Place of Business:

Current Mailing Address:

BOX 188
HOLISTER, FL 32147 US

New Mailing Address:

PO BOX 188
HOLISTER, FL 32147 US

FEI Number: 59-2120196 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BECK, CARL
256 N. HWY 171
PALATKA, FL 32177 US

Name and Address of New Registered Agent:

SMITH, PERRY P
354 US HWY 17 SOUTH
EAST PALATKA, FL 32131 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: PERRY SMITH

05/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: QUICK, DR. DON
Address: PO BOX 1187
City-St-Zip: PALATKA, FL 32178

Title: VP () Delete
Name: CORNWELL, POLLY
Address: 1076 CRZOA
City-St-Zip: HAWTHORNE, FL 32640

Title: P () Delete
Name: BECK, CARL
Address: 256 N. HWY 17
City-St-Zip: PALATKA, FL 32177

Title: D () Delete
Name: TUNOFF, BOB
Address: 112 TIGGER LANE
City-St-Zip: SATSUMA, FL 32189

Title: S () Delete
Name: THROPP, RUTH ANN
Address: 112 TIGER LANE
City-St-Zip: SATSUMA, FL 32189

Title: D () Delete
Name: KELLEY, KATHIE
Address: 1375 BARDINO ROAD
City-St-Zip: PALATKA, FL 32177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GARCIA, MARY
Address: PO BOX 630
City-St-Zip: POMONA PARK, FL 32181

Title: S (X) Change () Addition
Name: LUKE, TERESA
Address: 118 EBERHARD AVE
City-St-Zip: PALATKA, FL 32177

Title: P (X) Change () Addition
Name: SMITH, PERRY
Address: 354 US HWY 17 SOUTH
City-St-Zip: EAST PALATKA, FL 32131

Title: T (X) Change () Addition
Name: SNOW, BOB
Address: 103 VENICE DR
City-St-Zip: INTERLACHEN, FL 32148

Title: D (X) Change () Addition
Name: MEHL, SHERRY
Address: 126 EBERHARD AVE
City-St-Zip: PALATKA, FL 32177

Title: D (X) Change () Addition
Name: JEWETT, JOANN
Address: 261 SE 28 LOOP
City-St-Zip: MELROSE, FL 32666

I hereby certify that the information supplied with this filing does not qualify 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: PERRY SMITH

P

05/03/2009

Electronic Signature of Signing Officer or Director

Date