2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754154

FILED Jan 10, 2011 Secretary of State

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

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

112 NORMA STREET HOLLISTER, FL 32147 US

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELTON, CAPRICE 459 WEST RIVER RD PALATKA, FL 32177 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

GARCIA, MARY Name: Address: PO BOX 630

City-St-Zip: POMONA PARK, FL 32181

Title:

Name: BROOKS, CAROLYN Address: 118 LATESHA TERRACE City-St-Zip: PALATKA, FL 32177

Title: VΡ

WELTON, CAPRICE Name: Address: PO BOX 578 City-St-Zip: BOSTWICK, FL 32007

Title:

Name: SNOW, BOBBY 103 VENICE DR Address:

City-St-Zip: INTERLACHEN, FL 32148

Title:

MEHL, SHERRY L Name: 126 EBERHARD AVE Address: City-St-Zip: PALATKA, FL 32177

Title:

SNOW, ELLEN Name: Address: 103 VENICE DR

INTERLACHEN, FL 32148 City-St-Zip:

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: SHERRY L. MEHL T 01/10/2011