2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754154

FILED Jan 26, 2012 Secretary of State

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

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

112 NORMA STREET HOLLISTER, FL 32147 US

Current Mailing Address: New Mailing Address:

PO BOX 188 PO BOX 188

HOLISTER, FL 32147 US HOLLISTER, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CS

Name: ROBISON, MELISSA Address: 165 CENTRAL AVE City-St-Zip: SAN MATEO, FL 32187

Title: S

Name: KEEN, NICHOLE
Address: 116 KAREN CT
City-St-Zip: PALATKA, FL 32177

Title: VP

Name: WHEELER, DONNA
Address: 148 E BANNERVILLE RD
City-St-Zip: PALATKA, FL 32177

Title: F

Name: SNOW, BOBBY Address: 103 VENICE DR

City-St-Zip: INTERLACHEN, FL 32148

Title:

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

Title: [

Name: SNOW, ELLEN Address: 103 VENICE DR

City-St-Zip: INTERLACHEN, FL 32148

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 TRES 01/26/2012