

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754178

FILED
Jan 25, 2005
Secretary of State

Entity Name: FLAGLER HUMANE SOCIETY, INC.

Current Principal Place of Business:

1 SHELTER DRIVE
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

1 SHELTER DRIVE
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 59-2247034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYER, DENNIS K
306 S. OCEANSHORE BLVD
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: AVELLAR, LUCY
Address: 3 WAYWOOD PLACE
City-St-Zip: PALM COAST, FL 32164

Title: DT () Delete
Name: SCHAGEN, SUZANNE
Address: 3 RYLEY LANE
City-St-Zip: PALM COAST, FL 32164

Title: DVP () Delete
Name: WOOD, JOYCE
Address: 70 COURTNEY OLACE
City-St-Zip: PALM COAST, FL 32137

Title: DHT () Delete
Name: VERNIER, DOROTHY
Address: 22 WELLSTREAM LANE
City-St-Zip: PALM COAST, FL 32164

Title: DS () Delete
Name: KORWEK, JUDITH
Address: 27 COOL WATER COURT
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DHT (X) Change () Addition
Name: THULIN, BETH
Address: 1022 S. DAYTONA AVE.
City-St-Zip: FLAGLER BEACH, FL 32136

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LUCY AVELLAR

DP

01/25/2005

Electronic Signature of Signing Officer or Director

Date