

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754178

FILED
Apr 27, 2009
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 (X)

Name and Address of Current Registered Agent:

AVELLAR, LUCY M
3 WAYWARD PLACE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

PRESLEY, YVONNE
3 CARDWELL COURT
PALM COAST, FL 32137 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: YVONNE PRESLEY

04/27/2009

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: M () Delete
Name: BEILMAN, AMY
Address: 14 LAKE SIDE WAY
City-St-Zip: PALM COAST, FL 32137

Title: MBR () Delete
Name: ZASLAVSKY, DAVID
Address: 1 CLINTON CT
City-St-Zip: PALM COAST, FL 32137

Title: DS () Delete
Name: PRESLEY, YVONNE
Address: 3 CARDWELL CT
City-St-Zip: PALM COAST, FL 32137

Title: DT (X) Delete
Name: MACDONALD, CHRIS
Address: 116 BIRCHWOOD DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: MBR (X) Delete
Name: BAREFOOT, JUDY
Address: 258 OCEAN PALM DR
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PRESLEY, YVONNE
Address: 3 CARDWELL COURT
City-St-Zip: PALM COAST, FL 32137

Title: VP (X) Change () Addition
Name: BEILMAN, AMY
Address: 14 LAKE SIDE WAY
City-St-Zip: PALM COAST, FL 32137

Title: TREA (X) Change () Addition
Name: HOPKINS, ROBERT
Address: 18 VILLAGE VIEW DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: SECT (X) Change () Addition
Name: BAREFOOT, JUDY
Address: 258 OCEAN PALM DRIVE
City-St-Zip: FLAGLER BEACH, FL 32136

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

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

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: DONNA S. HOWARD

ED

04/27/2009

Electronic Signature of Signing Officer or Director

Date