2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758574

FILED Mar 23, 2007 Secretary of State

Entity Name: HUMANE SOCIETY OF GREATER JUPITER/TEQUESTA, INC.

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

INDIANTOWN RD SEAGRAPE PLAZA UNIT 213 INDIANTOWN RD SEAGRAPE PLAZA UNIT 211

P.O. BOX 1843 185 E. INDIANTOWN ROAD # 211

JUPITER, FL 334688843 JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

185 E. INDIANTOWN RD. #211 JUPITER, FL 33477

FEI Number: 59-2111273 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:

STARLING ROCA, KAY-LYNETTE STARLING ROCA, KAY-LYNETTE 185 W. INDIANTOWN RD. 185 E. INDIANTOWN RD. #205

JUPITER, FL 33477 US JUPITER, FL 33477 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: 03/23/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition Name: OSBORN, ANDREA Name: CUOMO, VINNY

Address: 15438 72ND DR. Address: C/O 900 SO. U.S. HWY. # 1 SUITE 400

City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: JUPITER, FL 33477

Title: P () Delete Title: P (X) Change () Addition Name: MACARI, STEVE Name: RUBAL, CORY

 Name:
 MACARI, STEVE
 Name:
 RUBAL, CORY

 Address:
 149 FERN ST.
 Address:
 2436 S.W. HAWKS GATE TERRACE

City-St-Zip: JUPITER, FL 33458 City-St-Zip: PALM CITY, FL 34990

Title: D () Delete Title: D (X) Change () Addition Name: STARLING-ROCA, KAY-L, YNET Name: STARLING-ROCA, KAY-L, YNET Address: 367 COUNTRY CLUB DR. Address: 285 GOLFVIEW DRIVE

Address: 367 COUNTRY CLUB DR. Address: 288 GOLFVIEW DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: S () Delete Title: () Change () Addition

 Name:
 NEWHOUSE, JOSIE
 Name:

 Address:
 115 VICTORIAN LANE
 Address:

 City-St-Zip:
 JUPITER, FL 33458
 City-St-Zip:

Name: ERBACHER, LINDA Name: MITCHELL, JIMMY

Address: 62021 OSCEOLA ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408
Address: 711 W. INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the 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: KAY-LYNETTE STARLING-ROCA D 03/23/2007