2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758574

FILED Mar 18, 2009 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 211 185 E INDIANTOWN ROAD 185 E. INDIANTOWN ROAD # 211 # 211 JUPITER, FL 33477 JUPITER, FL 33477 **Current Mailing Address: New Mailing Address:** 185 E. INDIANTOWN RD. JUPITER, FL 33477 FEI Number: 59-2111273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STARLING ROCA, KAY-LYNETTE 185 E. INDIANTOWN RD. #205 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition RUBAL, CORY DESHONG, PAT Name: Name: 2436 S.W. HAWKS GATE TERRACE Address: 135 W VILLAGE WAY Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: JUPITER, FL 33458 Title: Title: () Delete () Change () Addition STARLING-ROCA, KAY-L, YNET Name: Name: Address: 285 GOLFVIEW DRIVE Address: City-St-Zip: TEQUESTA, FL 33469 City-St-Zip: Title: () Delete Title: (X) Change () Addition DESHONG, PAT Name: D'ARCANGELO, ELLEN Name: 135 W VILLAGE WAY 6183 RIVERWALK # 4 Address: Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33458 (X) Change () Addition Title: () Delete Title: MEREDITH, SANDRA BAUM, HERB Name: Name: **5223 CENTER STREET** Address: 150 TEQUESTA DRIVE Address: JUPITER, FL 33458 City-St-Zip: TEQUESTA, FL 33469 City-St-Zip: Title: () Delete Title: () Change (X) Addition BURG, BOB Name: Name: P. O. BOX 7002 Address: Address: City-St-Zip: City-St-Zip: JUPITER, FL 33468

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: KAY-LYNETTE STARLING ROCA D 03/18/2009