2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758574

FILED Apr 28, 2012 Secretary of State

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

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

185 E INDIANTOWN ROAD 661 MAPLEWOOD DRIVE

#211 #21 #21

JUPITER, FL 33477 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

185 E. INDIANTOWN RD. PO BOX 1843

f211 JUPITER, FL 33468 18

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

STARLING ROCA, KAY-LYNETTE

661 MAPLEWOOD DRIVE

#21

JUPITER, FL 33458 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: 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: STARLING-ROCA, KAY-LYNETTE

Address: 285 GOLFVIEW DRIVE City-St-Zip: TEQUESTA, FL 33469

Title: S

Name: QUINN, SUNNY

Address: 7882 SE COUNTRY ESTATES WAY

City-St-Zip: JUPITER, FL 33458

Title: VP

Name: BERNSTEIN, JORDAN
Address: 12794 TOUCHSTONE PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P

Name: GOLDSHOLLE, M DAVID Address: 5408 SEA BISQUIT ROAD

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

Title: M

Name: SMITH, PETER Address: 345 POTTER ROAD

City-St-Zip: WEST PALM BEACH, FL 33401

Title: N

Name: VERDIGIIGI, CAROL

Address: 925 WHIPPOORWILL ISLE SOUTH City-St-Zip: WEST PALM BEACH, FL 33411

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: M DAVID GOLDSHOLLE PRES 04/28/2012