2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763275

FILED Apr 12, 2012 Secretary of State

Entity Name: HUMANE SOCIETY/SPCA OF SUMTER COUNTY, INC.

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

994 C. R. 529A

LAKE PANASOFFKEE, FL 33538 US

Current Mailing Address: New Mailing Address:

PO BOX 67

LAKE PANASOFFKEE, FL 33538 US

FEI Number: 59-2999283 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:

CHILES, MARY 3159 WILLIAMS RD THE VILLAGES EL 3216

THE VILLAGES, FL 32162 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:

Title: [

 Name:
 CHILES, MARY

 Address:
 3159 WILLIAMS ROAD

 City-St-Zip:
 THE VILLAGES, FL 32162

Title: D

Name: LABBE, CLAUDIA
Address: 996 NE 107TH ROAD
City-St-Zip: OXFORD, FL 34484

Title: D

Name: BAKER, CHRIS
Address: 25112 CLIFFORD HILL
City-St-Zip: LEESBURG, FL 34748

Title:

Name: LEGRAND, CAROL Address: 2091 NW 11TH WAY

City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title:

Name: EVANS, SHERI
Address: 1400 SE 70TH AVE
City-St-Zip: BUSHNELL, FL 33513

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: KATHRYN LANE TREA 04/12/2012