

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001309

FILED
Feb 29, 2012
Secretary of State

Entity Name: THE HUMANE SOCIETY WILDLIFE LAND TRUST, INC.

Current Principal Place of Business:

2100 L STREET, NW
WASHINGTON, DC 20037

New Principal Place of Business:

Current Mailing Address:

2100 L STREET, NW
WASHINGTON, DC 20037

New Mailing Address:

FEI Number: 52-1808517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: CP
Name: ROWAN, ANDREW N
Address: 2100 L STREET, NW
City-St-Zip: WASHINGTON, DC 20037

Title: VC
Name: GRANDY, JOHN W
Address: 2100 L STREET, NW
City-St-Zip: WASHINGTON, DC 20037

Title: DT
Name: WAITE III, G. THOMAS
Address: 2100 L STREET, NW
City-St-Zip: WASHINGTON, DC 20037

Title: D
Name: HOLLY, HAZARD
Address: 2100 L STREET, NW
City-St-Zip: WASHINGTON, DC 20037

Title: S
Name: SWARTZ, STEPHEN W
Address: 2100 L STREET, NW
City-St-Zip: WASHINGTON, DC 20037

Title: AT
Name: GWEN, CRANE E
Address: 2100 L STREET, NW
City-St-Zip: WASHINGTON, DC 20037

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: GWEN E. CRANE

AT

02/29/2012

Electronic Signature of Signing Officer or Director

Date