FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2001 8:00 am Secretary of State DOCUMENT # N0000002203 THE HUMANE SOCIETY OF GREATER TAMPA BAY, INC. 04-26-2001 90265 038 ****61.25 now THE HUMANE FOUNDATION FOR ANIMALS, INC. Mailing Address Principal Place of Business 121 N COLLINS ST PO BOX TT UDDOODULA PLANT CITY FL 33566 PLANT CITY FL 33564-9040 2. Principal Place of Business 3. Mailing Address P.O.BOX Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For VRant 31-1714610 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П HIISA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) TRINKLE, ROBERT S 121 N COLLINS ST PLANT CITY FL 33566 Zip Code FI 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TITLE TITLE ☐ Change ▼ Addition ☐ Delete P/D NAME NAME Richard Z. Kane STREET ADDRESS STREET ADDRESS 511 East Bloomingdale Avenue CITY-ST-ZIP CITY-ST-ZIP Brandon, Florida 33511 TITLE ☐ Delete TITLE Change Addition S/D NAME NAME Cheryl Boston Kane STREET ADDRESS STREET ADDRESS 511 East Bloomingdale Avenue CITY-ST-ZIP CITY-ST-ZIP Brandon, Florida 33511 TITLE TITLE ☐ Delete Addition ☐ Change NAME NAME Daniel D. Raulerson STREET ADDRESS STREET ADDRESS 101 Mahoney Street CITY-ST-ZIP CITY-ST-ZIP Plant City, Florida 33566 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director

Richard Kane SIGNATURE AND TYPED OR PRINTED NAM

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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: _