2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 06, 2004 8:00 am DOCUMENT # N00000004406 **Secretary of State** 1. Entity Name 02-06-2004 90024 001 ****61.25 NATIONAL HUMANE SOCIETY, INC. Principal Place of Business Mailing Address P.O. BOX 8508 3830 N. GUNN HWY. **TAMPA FL 33624** DEERFIELD BEACH FL 33443-8508 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. CR2E037 (11/03) City & State Applied For City & State 4. FEI Number 65-1088759 Not Applicable 1 am Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LIGHTBOURN, KELLIE ESQUIRE Street Address (P.O. Box Number is Not Acceptable) *46394***9930** N GUNN HWY. **TAMPA FL 33624** City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Stanature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TITLE TITLE ☐ Change ☐ Addition ☐ Delete CHILDS, CAROL NAME NAME 5136 MAY FAIR PARK CT. STREET ADDRESS STREET ADDRESS **TAMPA FL 33647** CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition EXARHOS, KELLIE 2103 HOUNDS TOOTH DR. STREET ADDRESS STREET ADDRESS **TAMPA FL 33618** CITY-ST-ZIP CITY-ST-ZIP D۷ Defete ☐ Change ☐ Addition TITLE EXARHOS, NICK DR. MAME 3830 N GUNN HWY STREET ADDRESS STREET ADDRESS **TAMPA FL 33624** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CURCIO, MARY NAME NAME WATER DANCE WAY STREET ADDRESS STREET ADDRESS LAKE WORTH F 33222 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 eath; 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 in Block 10 or Block 11 if

FILED