

N000000004406

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: National Humane Society, Inc.
(Name of corporation)

DOCUMENT NUMBER: 110000000 4406

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carol Childs
(Name of contact person)

National Humane Soc.
(Firm/Company)

5136 Mayfair Pk. Ct.
(Address)

Tampa, FL 33647
(City/state and zip code)

For further information concerning this matter, please call:

Carol Childs at (813) 695-4777
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: National Humane Society, Inc.
2. The principal office address: 5136 Mayfair Park Court
Tampa FL 33647
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07-03-2000 Document number: N0000000 4406

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Kellie Lightbourn, Esq.
3830 N Gunn Hwy
Tampa FL 33624

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Kellie Lightbourn, Esq.
4039 Gunn Hwy.
(P.O. Box NOT acceptable)
Tampa FL 33618

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Carol Childs
(Signature of an officer or director)

CAROL Childs - President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Kellie Lightbourn
(Signature of Registered Agent)

813-309-3300
(Date)

If signing on behalf of an entity:

Kellie Lightbourn
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314