

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002494

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: HUMANE SOCIETY OF VERO BEACH AND INDIAN RIVER COUNTY, FL FOUNDATION, INC.

**Current Principal Place of Business:**

6230 77TH ST  
VERO BEACH, FL 32967

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 644  
VERO BEACH, FL 32961

**New Mailing Address:**

FEI Number: 59-3729687      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILLARD, GORDON  
6230 77TH ST  
VERO BEACH, FL 32967      US

**Name and Address of New Registered Agent:**

GRAVES, JUDY  
6230 77TH ST  
VERO BEACH, FL 32967      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: JUDY GRAVES

04/21/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: CROWELL, R. PARKER JR  
Address: 6230 77TH ST  
City-St-Zip: VERO BEACH, FL 32967

Title: T      ( ) Delete  
Name: MCDEVITT, TOM  
Address: 6230 77TH ST  
City-St-Zip: VERO BEACH, FL 32967

Title: SD      ( ) Delete  
Name: WESTBROOK, KATHY  
Address: 1955 3RD ST  
City-St-Zip: VERO BEACH, FL 32962

Title: C      ( ) Delete  
Name: SCHWERIN, VIRGINIA  
Address: 6230 77TH ST  
City-St-Zip: VERO BEACH, FL 32967

Title: VP      ( ) Delete  
Name: OBERKOTTER, HAL  
Address: 6230 77TH ST  
City-St-Zip: VERO BEACH, FL 32967

Title: D      ( ) Delete  
Name: KENNEDY, JOHN R  
Address: 6230 77TH ST  
City-St-Zip: VERO BEACH, FL 32967

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T      (X) Change ( ) Addition  
Name: BEINDORF, ANDY  
Address: 6230 77TH ST  
City-St-Zip: VERO BEACH, FL 32967

Title: D      (X) Change ( ) Addition  
Name: SPITZMILLER, FRANK  
Address: 6230 77TH ST  
City-St-Zip: VERO BEACH, FL 32967

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D      (X) Change ( ) Addition  
Name: OBERKOTTER, HAL  
Address: 6230 77TH ST  
City-St-Zip: VERO BEACH, FL 32967

Title: D      (X) Change ( ) Addition  
Name: LLOYD, ROBIN  
Address: 6230 77TH ST  
City-St-Zip: VERO BEACH, FL 32967

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VIRGINIA SCHWERIN

C

04/21/2009

Electronic Signature of Signing Officer or Director

Date