

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002494

FILED
Feb 24, 2011
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:

EMMONS, REBECCA F
3355 OCEAN DR.
VERO BEACH, FL 32963 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: D
Name: CROWELL, R. PARKER JR
Address: 6230 77TH ST
City-St-Zip: VERO BEACH, FL 32967

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

Title: C
Name: SPITZMILLER, FRANK
Address: 6230 77TH ST
City-St-Zip: VERO BEACH, FL 32967

Title: D
Name: SCHWERIN, VIRGINIA
Address: 6230 77TH ST
City-St-Zip: VERO BEACH, FL 32967

Title: D
Name: BECKER, JO ANN
Address: 6230 77TH ST
City-St-Zip: VERO BEACH, FL 32967

Title: D
Name: HUDSON, WILLIAM
Address: 6230 77TH ST
City-St-Zip: VERO BEACH, FL 32967

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: CHALMERS I MORSE

ED

02/24/2011

Electronic Signature of Signing Officer or Director

Date