

NO400009050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

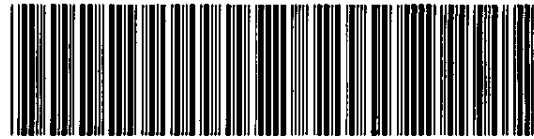
(Business Entity Name)

(Document Number)

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2011 MAR 28 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*

3.28.11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Humane Society of Florida, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** 104000009050

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kareen Carruthers  
(Name of Person)

Humane Society of Florida, Inc.  
(Name of Firm/Company)

7295 W C48  
(Address)

Bushnell FL 33513  
(City/State and Zip Code)

For further information concerning this matter, please call:

Kareen Carruthers at (352) 793-7180  
(Name of Person) (Area Code & Daytime Telephone Number)

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

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**  
**2011 MAR 28 AM 9:46**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

I, Margaret Nolan, hereby resign as President  
(Title)

of Humane Society of Florida, Inc.  
(Name of Corporation)

120400009050, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314