

N04000009050



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3.28.11

COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: NO400009050

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 Caruthers
(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 Caruthers 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