

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Sep 20, 2011  
Secretary of State**

DOCUMENT# N04000009050

**Entity Name:** HUMANE SOCIETY OF FLORIDA, INC.**Current Principal Place of Business:**7295 W. COUNTY ROAD 48  
BUSHNELL, FL 33513**New Principal Place of Business:**9211 S FLORIDA AVE  
FLORAL CITY, FL 33513 UN**Current Mailing Address:**7295 W. COUNTY ROAD 48  
BUSHNELL, FL 33513**New Mailing Address:**9211 S FLORIDA AVE  
FLORAL CITY, FL 33513 UN

FEI Number: 20-1636853

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**NOLAN, MARGRET  
2109 SOUTH MOHICAN TRAIL  
INVERNESS, FL 34450 US**Name and Address of New Registered Agent:**GORTON, MARY JANE  
7250 E APRIL CT  
FLORAL CITY, FL 34436 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: MARY JANE GORTON

09/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P  
Name: GORTON, MARY JANE  
Address: 9211 S FLORIDA AVE  
City-St-Zip: FLORAL CITY, FL 34436 UNTitle: VP  
Name: CARUTHERS, KAREEN  
Address: 9211 S FLORIDA AVENUE  
City-St-Zip: FLORAL CITY, FL 34436Title: S/T  
Name: WHITE, DORIS  
Address: 9211 S FLORIDA AVENUE  
City-St-Zip: FLORAL CITY, FL 34436Title: D  
Name: BITTING, ANN  
Address: 9211 S FLORIDA AVENUE  
City-St-Zip: FLORAL CITY, FL 34436Title: D  
Name: BRINSON, BONNIE  
Address: 9211 S FLORIDA AVENUE  
City-St-Zip: FLORAL CITY, FL 3443

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: MARY JANE GORTON

P

09/20/2011

Electronic Signature of Signing Officer or Director

Date