

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 08, 2013
Secretary of State**

DOCUMENT# N04000009050

Entity Name: HUMANE SOCIETY OF FLORIDA, INC.

Current Principal Place of Business:

7295 WEST CR 48
BUSHNELL, FL 33513

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 957
FLORAL CITY, FL 34436

New Mailing Address:

FEI Number: 20-1636853 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WHITE, DORIS
7295 WEST CR 48
BUSHNELL, FL 33513 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: DORIS WHITE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S/D
Name: GORTON, MARY JANE
Address: 9211 S FLORIDA AVE
City-St-Zip: FLORAL CITY, FL 34436

Title: PT/T
Name: WHITE, DORIS
Address: 7295 WEST CR 48
City-St-Zip: BUSHNELL, FL 33513

Title: VP/D
Name: BRINSON, BONNIE
Address: 9211 S FLORIDA AVE
City-St-Zip: FLORAL CITY, FL 34436

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: DORIS WHITE

Electronic Signature of Signing Officer or Director

PT/T

10/08/2013

Date