

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04221

FILED
Jan 31, 2007
Secretary of State

Entity Name: BOCA RATON HUMANE SOCIETY FOUNDATION, INC.

Current Principal Place of Business:

1801 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL 334311810 US

New Principal Place of Business:

Current Mailing Address:

1801 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL 334311810 US

New Mailing Address:

FEI Number: 59-2447425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLINEY, THOMAS E
1801 N. MILITARY TRAIL
STE 200
BOCA RATON, FL 334311810 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: SD () Delete
Name: PARTIN, JOAN
Address: 857 ELDERBERRY WAY
City-St-Zip: BOCA RATON, FL 334865528

Title: STD () Delete
Name: BAUMAN, FRED
Address: 978 S.W. 13TH ST.
City-St-Zip: BOCA RATON, FL 33486 US

Title: PD () Delete
Name: SLINEY, THOMAS E., ES, Q.
Address: 1801 N MILITARY TRAIL #200
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS E. SLINEY

P

01/31/2007

Electronic Signature of Signing Officer or Director

Date