

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04221

FILED
Apr 09, 2010
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:

5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 US

Current Mailing Address:

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

New Mailing Address:

5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 US

FEI Number: 59-2447425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

SLINEY, THOMAS E
5355 TOWN CENTER ROAD
STE 900
BOCA RATON, FL 33486 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:

04/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: SLINEY, THOMAS E
Address: 5355 TOWN CENTER ROAD, SUITE 900
City-St-Zip: BOCA RATON, FL 33486

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

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: THOMAS E. SLINEY

DPS

04/09/2010

Electronic Signature of Signing Officer or Director

Date