2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04229

FILED Jan 05, 2011 Secretary of State

Entity Name: SUWANNEE VALLEY HUMANE SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business:

1156 SE BISBEE LOOP MADISON, FL 32340

Current Mailing Address: New Mailing Address:

1156 SE BISBEE LOOP MADISON, FL 32340

FEI Number: 59-2458039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOLES, LEXIE L PRES. SUWANNEE VALLEY HUMANE SOCIETY, INC. 1156 SE BISBEE LOOP MADISON, FL 32340 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 SOLES, LEXIE L

 Address:
 16769 180TH ST

 City-St-Zip:
 LIVE OAK, FL 32060

Title: VP.

Name: GALE, ROBERT J Address: 1444 MYRTLE AVE. City-St-Zip: LIVE OAK, FL 32064

Title: SD

Name: HUTCHINSON, MARJORIE Address: 182 NE ROWENA ST. City-St-Zip: MADISON, FL 32340

Title:

Name: TIMMERMAN, JOANN Address: 4812 153RD RD. City-St-Zip: LIVE OAK, FL 32060

Title: CS

Name: CALEBRESE, JEAN Address: 9043 141ST DRIVE City-St-Zip: LIVE OAK, FL 32060

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: LEXIE L. SOLES PRES 01/05/2011