2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2001 8:00 am Secretary of State DOCUMENT # N04602 1. Entity Name FRANKLIN COUNTY HUMANE SOCIETY, INC. 02-01-2001 90012 013 ****61.25 Principal Place of Business Mailing Address P.O. BOX 417 244 HIGHWAY 65 91000X **EASTPOINT FL 32328** EASTPOINT FL 32328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2432872 Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent __ Street Address (P.O. Box Number is Not Acceptable) WATKINS, J. BEN, ATTY. 41 COMMERCE STREET APALACHICOLA FL 32320 Zip Code FL 8. 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 or printed name of registered agent and title if applicable 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be П Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PD ☐ Addition TITLE ☐ Change TITLE ☐ Delete DODDS, GAYLE NAME NAME STREET ADDRESS P.O. BOX 922/865 HIGHWAY 98 STREET ADDRESS CITY-ST-ZIP LANARK VILLAGE FL 32323 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE MC MILLAN, JEAN NAME NAME STREET ADDRESS STREET ADDRESS 320 PATTON STREET CITY-ST-ZIP CITY-ST-ZIP ST GEORGE ISLAND FL 32328 SD ☐ Delete ☐ Addition TITLE ☐ Change TITLE ROBERTS, BETTY NAME NAME P.O. BOX 1286/3-2 PARKER ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LANARK VILLAGE FL 32323 Change TITLE ☐ Delete TITLE Addition TERMARSCH, MARY ANN NAME NAME STREET ADDRESS STREET ADDRESS 694 OAK PARK ROAD CITY-ST-ZIP CITY-ST-ZIP SOPCHOPPY FL 32358 ☐ Delete TITI F Change ☐ Addition TITLE TOPPING, RENE NAME NAME P.O. BOX 697/309 RIVER RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CARRABELLE FL 32322 ☐ Change Addition TITLE ☐ Delete TITLE FULMER, PHYLLIS NAME NAME STREET ADDRESS P.O. BOX 1235/28-4 FERN CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LANARK VILLAGE FL 32323

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

850-670-820