2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 26, 2004 8:00 am
Secretary of State
07-26-2004 90004 026 ****61.25

DOCUMENT # N04602

1. Entity Name
FRANKLIN COUNTY HUMANE SOCIETY, INC.

54064838

Principal Place of Business	Mailing Address
244 HIGHWAY 65 EASTPOINT, FL 32328	P.O. BOX 417 EASTPOINT, FL 32328

07122004 Chg-NP CR2E037 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 74-2791992 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

WATKINS, J. BEN, ATTY.
41 COMMERCE STREET
APALACHICOLA, FL 32320

7. Name and Address of New Registered Agent

Name PAUL MARXSEN
Street Address (P.O. Box Number is Not Acceptable)
108 SE AVE B
City CARRABELLE **FL** Zip Code 32322

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ 7-23-04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FINN, RAYMOND P.O. BOX 1318 CARRABELLE, FL 32322	☐ Delete	D CONNIE BOWERS 1671 ALLIGATOR DR ALLIGATOR POINT FL 32346	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD BRICKEL, SUSAN 96 6TH APALACHICOLA, FL 32320	☐ Delete	D BOB DAY 573 E GULF DR ST GEORGE ISLAND FL 32328	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DURRER, MARY ANN 1824 SUZIE CT. EAST ST. GEORGE ISLAND, FL 32328	☒ Delete	D KARA LANDISS 624 W BAYSHORE DR ST GEORGE ISLAND FL 32328	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	BOD FULMER, HOBSON P.O. BOX 685 EASTPOINT, FL 32318	☐ Delete	D LINDA ELSER 1504 NICKS WAY ST GEORGE ISLAND FL 32328	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D TOPPING, RENE P.O. BOX 697/309 RIVER RD CARRABELLE, FL 32322	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DBOD JOHNSON, VAN ANIMAL CONTROL DEPARTMENT APALACHICOLA, FL 32320	☒ Delete		☐ Change ☐ Addition

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: Susan C Brickel 7-12-04 850 653-2828
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #