2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Aug 31, 2005 08:00 AM Secretary of State **DOCUMENT # N04602** 1. Entity Name FRANKLIN COUNTY HUMANE SOCIETY, INC. Principal Place of Business Mailing Address 244 HIGHWAY 65 P.O. BOX 417 EASTPOINT, FL 32328 EASTPOINT, FL 32328 08302005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-2791992 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARXSEN, PAUL DO NOT WRITE 108 SE AVE B CARRABELLE, FL 32322 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9, Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 П 1/00000377465 Trust Fund Contribution. Due by September 7, 2005 08/31/05-80003-008 61. OFFICERS AND DIRECTORS 10. TITI F n NAME FINN, RAYMOND STREET ADDRESS P.O. BOX 1318 CITY-ST-ZIP CARRABELLE, FL 32322 TITLE PD NAME BRICKEL, SUSAN STREET ADDRESS 96 6TH CITY-ST-ZIP APALACHICOLA, FL 32320 TITLE NAME BOWERS, CONNIE STREET ADDRESS 1671 ALLIGATOR DR DO NOT WRITE CITY-ST-ZIP ALLIGATOR POINT, FL 32346 IN THIS SPACE TITLE FULMER, HOBSON NAME STREET ADDRESS P.O. BOX 685 CITY-ST-ZIP EASTPOINT, FL 32318 TITLE DAY, BOB NAME STREET ADDRESS 573 E GULF DR CITY-ST-ZIP ST. GEORGE ISLAND, FL 32328 TITLE NAME ELSER, LINOA STREET ADDRESS 1504 NICKS WAY ST. GEORGE ISLAND, FL 32328

12. Thereby cortify 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 that an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-30-04

653-2828

Daytime Phone #

FILED