2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# N04602

Entity Name: FRANKLIN COUNTY HUMANE SOCIETY, INC.

Current Principal Place of Business:

244 HIGHWAY 65
EASTPOINT, FL 32328

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 417
EASTPOINT, FL 32328

New Mailing Address:

FEI Number: 74-2791992 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARXSEN, PAUL
108 SE AVE B
CARRABELLE, FL 32322 US

Name and Address of New Registered Agent:

ROBERSON, RALPH C
214 SEVENTH STREET
PORT ST JOE, FL 32456 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: RALPH C ROBERSON 04/30/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHULTZ, JUDY
Address: 641 W PINE ST
City-St-Zip: ST GEORGE ISLAND, FL 32328

Title: D
Name: ANDERSON, TRESS
Address: 241 MESSER RD
City-St-Zip: CARRABELLE, FL 32322

Title: P
Name: KEARNEY, SUSAN
Address: 2223 EGRET POINT RD
City-St-Zip: ST GEORGE ISLAND, FL 32328

Title: D
Name: BACHER, CHARLOTTE
Address: 617 E GORRIE DR
City-St-Zip: ST GEORGE ISLAND, FL 32328

Title: S
Name: BUSH, KAREN
Address: 980 E GULF BEACH DR
City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: T
Name: HAYES, BUD
Address: 1233 WATKINS
City-St-Zip: ST. GEORGE ISLAND, FL 32328

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: BUD HAYES TR 04/30/2012
Electronic Signature of Signing Officer or Director Date