

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04958

FILED
Feb 19, 2010
Secretary of State

Entity Name: JEFFERSON COUNTY HUMANE SOCIETY, INC.

Current Principal Place of Business:

1250 MAMIE SCOTT DR.
MONTICELLO, FL 32344 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 559
MONTICELLO, FL 323450559 US

New Mailing Address:

P.O. BOX 954
MONTICELLO, FL 323450559 US

FEI Number: 59-2507088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMURRAY, MARGARET
290 WEST WASHINGTON ST
SUITE 1
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

NATIVIO, JEANETTE
P.O BOX 954
MONTICELLO, FL 32345 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: JEANETTE M. NATIVIO

02/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: NATIVIO, JEANETTE
Address: P.O BOX 954
City-St-Zip: MONTICELLO, FL 32345

Title: PD
Name: KESSLER, MARK
Address: 1715 CASA BIANCA
City-St-Zip: MONTICELLO, FL 32344

Title: S
Name: KESSLER, TERESA
Address: 1715 CASA BIANCA
City-St-Zip: MONTICELLO, FL 32344

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: JEANETTE M. NATIVIO

T

02/19/2010

Electronic Signature of Signing Officer or Director

Date