

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002623

FILED
Jan 12, 2007
Secretary of State

Entity Name: THE HUMANE SOCIETY OF MANATEE COUNTY CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

2515 14TH STREET W
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

2515 14TH STREET W
BRADENTON, FL 34205

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDANA, L.S.
2515 14TH STREET W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRANDANA, L.S.
Address: 1112 50TH AVE PLAZA W
City-St-Zip: BRADENTON, FL 34207

Title: D (X) Delete
Name: SECONDO, LEAH
Address: 5171 55TH ST CIRCLE W
City-St-Zip: BRADENTON, FL 34207

Title: ED () Delete
Name: STITELER, DONNA
Address: PO BOX 469
City-St-Zip: CRYSTAL BEACH, FL 34681

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONNA STITELER

ED

01/12/2007

Electronic Signature of Signing Officer or Director

Date