2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 15, 2008 08:00 AN DOCUMENT # N06000003156 **Secretary of State** DIXIE COUNTY HUMANE SOCIETY, CORP. Principal Place of Business Mailing Address PO BOX 192 OLD TOWN FL 32680 PO BOX 192 OLD TOWN FL 32680 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Sufle, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 11-3774793 Not Applicable Country Zip Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SWANSON, PAMELA Street Address (P.O. Box Number is Not Acceptable) 1199 NE 582 AVE OLD TOWN FL 32680 Zip Code City 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 their applicable. DATE (NOTE: Registered Agent signature real trud when relastating) ETTERNER, MET FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due By May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Change ■ Addition Delote TITLE TITLE SWANSON, PAMELA U00000829587 NAME NAME PO BOX 192 02/26/08-80047-011 61.25 STREET ADDRESS STREET ADDRESS OLD TOWN FL 32680 CITY - ST- ZIP CITY-ST-ZIP Change Addition Delete TITLE NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE - --Change Addition □-Dolate = NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP THILE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete MILE NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TiTLE ☐ Delete ВīЩ NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 narra appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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