FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am § Secretary of State **DOCUMENT # N06445** 1. Entity Name 04-30-2002 90141 030 ****61.25 HUMANE SOCIETY OF VERO BEACH AND INDIAN RIVER CO UNTY, INC. Principal Place of Business Mailing Address 4701-41ST ST. 4701-41ST ST. PO BOX 644 PO BOX 644 VERO BEACH FL 32961 VERO BEACH FL 32961 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0863199 Not Applicable Zip Zip 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 Name Street Address (P.O. Box Number is Not Acceptable) CARLSON, JOAN 4701-41ST ST. VERO BEACH FL 32960 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CANNON, ALEXANDER NAME NAME STREET ADDRESS 4701-41ST ST. STREET ADDRESS CITY-ST-ZIP VERO BEACH FL CITY-ST-ZIP TITLE **Delete** TITLE ☐ Change Addition CYNTHIA Webb-HASKETT DERRICK, EILEEN NAME NAME STREET ADDRESS 4701-41ST ST. 4701 415 St STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32966 CITY-ST-ZIP Vero Beach TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WRIGHT, DONALD NAME STREET ADDRESS 4701-41ST ST. STREET ADDRESS CITY-ST-7IP vero beach fl CITY-ST-ZIP TITLE Delete TITLE Addition Change NAME KING, JANE HOWARD J. SMITH, M.D. NAME STREET ADDRESS 4701 415h ST 4701-41ST ST. STREET ADDRESS CITY-ST-ZIP vero beach fl CITY-ST-ZIP Vero Beach Fl TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CAMMANN, JANE NAME STREET ADDRESS 4701-41ST ST. STREET ADDRESS CITY-ST-ZIP vero beach fl CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BROWER, DAVID NAME STREET ADDRESS 4701 41ST ST. STREET ADDRESS CITY-ST-ZIP vero beach fl CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 with an address, with all other like empowered.

T(U) FOR COUNTY

SIGNATURE: