2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with)all other like empowered

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 31, 2004 8:00 am Secretary of State DOCUMENT # N06445 1. Entity Name 03-31-2004 90336 001 ***122.50 HUMANE SOCIETY OF VERO BEACH AND INDIAN RIVER COUNTY, INC. Principal Place of Business Mailing Address 6230 77TH STREET VERO BEACH FL 32967 4701 41CT-ST **66400303** PO BOX 644 VERO BEACH FL 32961 2. Principal Place of Business 3. Mailing Address P.O. Box 644 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-0863199 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 32961 Fee Required NOIAN 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARLSON, JOAN 4701-41ST-ST: 6230 77 BT Street Address (P.O. Box Number is Not Acceptable) VERO BEACH FL 32960 32467 City Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Change Addition VICKERS, DEBBI MR. J. C. BRITT NAME NAME 4701-41ST ST. 6230 777 St. STREET ADDRESS STREET ADDRESS VERO BEACH FL 32966 CITY-ST-ZIP CITY-ST-ZIP Vero Beach, Fl 32961 ☐ Delete TITLE TITLE Change Addition WEBB-HASKETT, CYNTHIA NAME NAME 4701 41ST ST 27th ST. STREET ADDRESS 6230 STREET ADDRESS VERO BEACH FL 32966 CITY-ST-ZIP CITY-ST-ZIP Verso Beach, A 32967 VPD TITLE ☐ Delete TITLE ☐ Addition MCDEVITT, THOMAS NAME NAME 4701-41ST ST. 22th St. STREET ADDRESS 6230 STREET ADDRESS VERO BEACH FL 32966 CITY-ST-ZIP CITY-ST-ZIP 32960 VPD TITLE ☐ Delete TITLE Change Change ☐ Addition MORSE, CHALMERS NAME MAME 4701 41ST ST 6230 77 Th St. STREET ADDRESS STREET ADDRESS VERO BEACH FL 32966 CITY-ST-ZIP CITY-ST-ZIP 32967 ☐ Delete TITLE ☐ Addition CAMMANN, JANE NAME NAME 4701-41ST ST. STREET ADDRESS 6230 21 Th St. STREET ADDRESS VERO BEACH FL 32966 CITY-ST-ZIP CITY-ST-ZIP TD TITLE Delete TITLE Change Change Addition BROWER, DAVID NAME NAME 4701 41ST ST. 6230 77th St. STREET ADDRESS STREET ADDRESS VERO BEACH FL CITY-ST-ZIP CITY-ST-ZIP Beach 32967 12. I hereby certify that the information supplied with this filing 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 empewered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

JANECAMMANS-25

Dayline Phone

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