2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 19, 2007 8:00 am Secretary of State

04-19-2007 90179 018 ****61.25

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HUMANE SOCIETY OF VERO BEACH AND INDIAN RIVER COUNTY, INC. 4 ղոսս -Principal Place of Business Mailing Address PO BOX 644 6230 77TH STREET VERO BEACH, FL 32967 VERO BEACH, FL 32961 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 Cha-NP CR2E037 (12/06) Applied For 4. FEI Number 59-0863199 City & State City & State Not Applicable Zip \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARLSON, JOAN Street Address (P.O. Box Number is Not Acceptable) **6230 77TH STREET** VERO BEACH, FL 32960 Zip Code City FI 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 (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be Make check payable to Filing Fee is \$61.25 \Box Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 VPD ☐ Change ☐ Addition TATLE ☐ Delete TITLE NAME BRITT, J.C. MR NAME STREET ADDRESS STREET ADDRESS 6230 77TH ST. CITY-ST-ZIP VERO BEACH, FL 32967 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE STARCK DONNA NAME NAME 6230 77TH STREET STREET ADDRESS STREET ADDRESS VERO BEACH, FL 32967 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE MCDEVITT, THOMAS NAME NAME STREET ADDRESS 6230 77TH ST. STREET ADORESS CITY-ST-ZIP VERO BEACH, FL 32967 CITY-ST-ZIP ☐ Addition ☐ Deleie TITLE ☐ Change TITLE MORSE, CHALMERS NAME NAME STREET ADDRESS STREET ADDRESS 6230 77TH ST. CITY-ST-ZIP CITY-ST-ZIP VERO BEACH, FL 32967 VPD Change ■ Addition VPD Detete TITLE TITLE HAROLD OBERKOTTER VICKERS, DEBBIE NAME NAME 6230 77Th St. 6230 77TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32967 CITY-ST-ZIP Vero Beach, Fl 3296 Change VPD VPD 🛛 Delete TITLE ☐ Addition TITLE Sheila Marshall KOCHIER-NEWELL, JUDY NAME NAME STREET ADDRESS 6230 77 Bt. 6230 77TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH, FL 32967 Vero Beach, Fl 32967

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of 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. Theims E. MUDRUITI

SIGNATURE:

10 CASUS 25 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/07

772-388-3826