

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06445

FILED
Apr 09, 2009
Secretary of State

Entity Name: HUMANE SOCIETY OF VERO BEACH AND INDIAN RIVER COUNTY, INC.

Current Principal Place of Business:

6230 77TH STREET
VERO BEACH, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 644
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 59-0863199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLARD, GORDON
6230 77TH STREET
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

MORSE, CHALMERS I
6230 77TH STREET
VERO BEACH, FL 32967 US

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: CHALMERS I. MORSE

04/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: HENDRICKS, NANCY
Address: 6230 77TH ST.
City-St-Zip: VERO BEACH, FL 32967

Title: S () Delete
Name: STARCK, DONNA
Address: 6230 77TH STREET
City-St-Zip: VERO BEACH, FL 32967

Title: T () Delete
Name: MCDEVITT, THOMAS
Address: 6230 77TH ST.
City-St-Zip: VERO BEACH, FL 32967

Title: P () Delete
Name: MORSE, CHALMERS
Address: 6230 77TH ST.
City-St-Zip: VERO BEACH, FL 32967

Title: VPD () Delete
Name: OBERKOTTER, HAROLD
Address: 6230 77TH ST.
City-St-Zip: VERO BEACH, FL 32967

Title: VPD () Delete
Name: VICKERS, DEBORAH
Address: 6230 77TH ST.
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: RUSTINE, REBECCA
Address: 6230 77TH ST.
City-St-Zip: VERO BEACH, FL 32967

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

Title: T (X) Change () Addition
Name: PAUL, BEINDORF A
Address: 6230 77TH ST.
City-St-Zip: VERO BEACH, FL 32967

Title: VPD (X) Change () Addition
Name: CHERYL, GERSTNER
Address: 6230 77TH ST.
City-St-Zip: VERO BEACH, FL 32967

Title: P (X) Change () Addition
Name: OBERKOTTER, HAROLD
Address: 6230 77TH ST.
City-St-Zip: VERO BEACH, FL 32967

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

I hereby certify that the information supplied with this filing does not qualify 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: CHALMERS I. MORSE

ED

04/09/2009

Electronic Signature of Signing Officer or Director

Date