

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06445

FILED
Feb 22, 2010
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:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: VPD
Name: SPITZMILLER, FRITZ
Address: 6230 77TH ST.
City-St-Zip: VERO BEACH, FL 32967

I hereby 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 all other like empowered.

SIGNATURE: CHALMERS MORSE

ED

02/22/2010

Electronic Signature of Signing Officer or Director

Date