

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009767

FILED
Apr 28, 2009
Secretary of State

Entity Name: HUMANE SOCIETY PET RESCUE FL, INC.

Current Principal Place of Business:

407 NE 8TH AVE
OKEECHOBEE, FL 34972

New Principal Place of Business:

502 HIGHWAY 98 N
OKEECHOBEE, FL 34972 US

Current Mailing Address:

PO BOX 233
OKEECHOBEE, FL 349730233

New Mailing Address:

PO BOX 233
OKEECHOBEE, FL 349730233 US

FEI Number: 26-3583064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BAVD., SUITE A-100
TAMPA, FL 33612 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: P () Delete
Name: FORLLFER, BELINDA E
Address: 407 NE 8TH AVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: S () Delete
Name: THOMAS, WANDA S
Address: 5768 NW 149TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34972

Title: T () Delete
Name: BIRGHOLTZ, CHERYL R
Address: 3311 SE 33RD TERRACE LOT 5
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FORLIFER, BELINDA E D
Address: 407 NE 8TH AVE
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: SEC (X) Change () Addition
Name: THOMAS, WANDA S D
Address: 5768 NW 149TH TERRACE
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: TRES (X) Change () Addition
Name: LAUCK, JEANETTE D
Address: 9 BASS STREET BHR
City-St-Zip: OKEECHOBEE, FL 34974 US

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: BELINDA E. FORLIFER

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date