

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009767

FILED
Apr 27, 2010
Secretary of State

Entity Name: HUMANE SOCIETY PET RESCUE FL, INC.

Current Principal Place of Business:

1203 HIGHWAY 98 N
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 233
OKEECHOBEE, FL 349730233 US

New Mailing Address:

FEI Number: 26-3583064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORLIFER, BELINDA
1203 HWY 98N
OKEECHOBEE, FL 34972 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: PRES
Name: FORLIFER, BELINDA E PD
Address: 407 NE 8TH AVE
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: SEC
Name: DOWLING, VERA J SD
Address: 1730 SW 35TH CIRCLE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: TRES
Name: WOODWARD, JOANNE TD
Address: 11751 NE 101ST ST
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: VP
Name: FISCHETTI, DEBORAH A VP
Address: 9112 SE 61ST DR
City-St-Zip: OKEECHOBEE, FL 34974 US

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: BELINDA ELIZABETH FORLIFER

PD

04/27/2010

Electronic Signature of Signing Officer or Director

Date