2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001670

FILED May 04, 2011 Secretary of State

Date

Entity Name: HEART OF THE HAMMOCK HUMANE SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business:

26329 NE HWY 19 OLD TOWN, FL 32680

Current Mailing Address: New Mailing Address:

26329 NE HWY 19 OLD TOWN, FL 32680

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, IDA R 82 NE 306 AVE

OLD TOWN, FL 32680 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

 Name:
 BROWN, IDA R

 Address:
 82 NE 306 AVE

 City-St-Zip:
 OLD TOWN, FL 32680

Title: \

Name: HEDRICK, SCOTT Address: 137 NE 191 AVE City-St-Zip: OLD TOWN, FL 32680

Title: ST

 Name:
 MILLS, JANICE

 Address:
 26329 NE HWY 19

 City-St-Zip:
 OLD TOWN, FL 32680

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: IDA R BROWN P 05/04/2011