

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009619

FILED
Apr 24, 2012
Secretary of State

Entity Name: TAMPA BAY HUMANE SOCIETY FOUNDATION, INC.

Current Principal Place of Business:

3607 N ARMENIA AVE
TAMPA, FL 33607

New Principal Place of Business:

3607 N ARMENIA AVE
TAMPA, FL 336071322 US

Current Mailing Address:

3607 N ARMENIA AVE
TAMPA, FL 33607

New Mailing Address:

3607 N ARMENIA AVE
TAMPA, FL 336071322 US

FEI Number: 45-2507713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILK, SHERRY
3607 N ARMENIA AVE
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

SILK, SHERRY
3607 N ARMENIA AVE
TAMPA, FL 336071322 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: JOHNSON, CONNIE
Address: 5535 BOB SMITH AVE
City-St-Zip: PLANT CITY, FL 33565 US

Title: V/D
Name: BIRRELL, MARY
Address: 16811 BLENHEIM DR
City-St-Zip: LUTZ, FL 33549 US

Title: D
Name: SILK, SHERRY
Address: 3607 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33607 US

Title: D/T
Name: NEFF, MICHAEL
Address: 4830 W KENNEDY BLVD STE 350
City-St-Zip: TAMPA, FL 33609 US

Title: S/D
Name: SUTHERLAND, PATTI
Address: 101E KENNEDY BLVD STE2700
City-St-Zip: TAMPA, FL 33602 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: SHERRY SILK

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date