

FILE NOW. FILING FEE IS \$01.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90051 039 ****61.25

DOCUMENT # N14745 (6)

1. Corporation Name

NASSAU HUMANE SOCIETY, INC.

Principal Place of Business

Mailing Address

PIPER LANE
BOX 49
BEACH FL 32034

995 PIPER LANE
FERNANDINA BEACH FL 32034
US

3. Date Incorporated or Qualified

05/06/1986

4. FEI Number

59-2667141

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

BURGESS, GRANVILLE C.
303 CENTRE STREET
SUITE 200
FERNANDINA BEACH FL 32034

10. Name and Address of New Registered Agent

81 Name Alexa K. Alvarez

82 Street Address (P.O. Box Number is Not Acceptable)

Alvarez & Page, P.A.

83 308 1/2 Centre Street

84 City Fernandina Beach FL

85 Zip Code 32034

11 Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered
agent. I am familiar with and accept the obligations of Section 617.0503, Florida Statutes.

SIGNATURE *Alexa K. Alvarez* ALEXA K. ALVAREZ 4/30/98
Signature of agent or principal of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

P. CHUCK TUELL ☐ DELETE
2138 N.NATURES GATE CT.
FERN.BCH.,FL. 32034

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

D. CHUCK TUELL ☒ Change ☐ Addition
2138 NATURES GATE CT.
FERN.BCH.,FL. 32034

V. BONNIE MAGEE ☐ DELETE
2121CLINCH DR.
FERN.BCH.,FL. 32034

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

T. TONY BAIA ☒ Change ☐ Addition
2160 D.SADLER RD.
FERN.BCH.,FL. 32034

S. BONNIE MACMULLEN ☐ DELETE
2138N.NATURES GATE CT.
FERN.BCH.,FL. 32034

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

P. RON KURTZ ☐ Change ☒ Addition
233 S.3rdST.
FERN.BCH.,FL. 32034

D. TERRY MARQUES ☐ DELETE
1736 LESLIE CT.
FERN,BCH.,FL. 32034

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

V. TAMI PENDELTON ☐ Change ☒ Addition
2125 NATURES GATE N.
FERN.BCH.,FL. 32034

D. TONY BAIA ☐ DELETE
2160 D,SADLER RD.
FERN.BCH.,FL. 32034

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

S. JOAN LYBARGER ☐ Change ☒ Addition
6 SALT MARSH DR.
AMELIA ISLAND,FL. 32034

☐ DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

D. BOB FISHER ☐ Change ☒ Addition
1625 REGATTA DR.
AMELIA ISLAND,FL. 32034

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information
indicated on this annual report or supplemental annual report is true and accurate and that my 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 in
Block 12 or Block 13 if changed, or on an attachment with an address.

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554672-90051-39
N14745

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Personal Property Tax due June 30.

☐ Yes

☒ No

2. Principal Place of Business

995 PIPER LANE

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 City & State

29 Zip

30 Country

City & State
FERNANDINA BEACH

Zip
FL 32034

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SIGNATURE

(Signature of agent or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

4/30/98

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ DELETE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ DELETE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☒ Addition

D. JOHN ORR

8030 FIRST COAST HWY.

AMELIA ISLAND, FL. 32034

D. ADAM SCIACCA

1786 HAMMOCK CT.

AMELIA ISLAND, FL. 32034

☐ Change

☒ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

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CR25037 (10/97)