2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 16, 2004 8:00 am
Secretary of State
03-16-2004 90044 015 ****61.25

DOCUMENT # N14745

1. Entity Name

NASSAU HUMANE SOCIETY, INC.

Principal Place of Business	Mailing Address
2798 E. STATE ROAD 200 YULEE FL 32097 US	2798 E. STATE ROAD 200 YULEE FL 32097 US

MOORE CR2E037 (11/03)

2. Principal Place of Business	3. Mailing Address
86078 License Rd	← Same
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Fernandina Beach FL	City & State
Zip: 32034 Country: NASSAU	Zip Country

4. FEI Number: 59-2667141 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
POOLE, WESLEY R 303 CENTRE STREET SUITE 200, ALLAN BLDG. FERNANDINA BEACH FL 32034	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS $61.25
Due By May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD BORUSOVIC, STEPHEN J 24 WAX MYRTLE ROAD AMELIA ISLAND FL 32034	☒ Delete	VD Dr. Curt Barchard 1868 South 14th ST Fernandina Beach FL 32034	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~VD~~ PD MADDOX, TRENT 1601 GERBING ROAD #250 FERNANDIAN BEACH FL 32034	☐ Delete	D Karen Bourne 655 Piney Island Dr Fernandina Beach FL 32034	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD THRIFT, JANICE 2129 NATURES GATE COURT NORTH FERNANDINA BEACH FL 32034	☐ Delete	D Mark Childs 3119 Seamarshed Amelia Island FL 32034	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KURTZ, RON 1619 REGATTA DRIVE AMELIA ISLAND FL 32034	☒ Delete	D Larry Wood 8144 First Coast Hwy Fernandina Beach FL 32034	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DEAVER, HOUSTON 15 SOUTH FLETCHER AVENUE FERNANDINA BEACH FL 32034	☐ Delete	D Dr. Holly Hamilton 1520 N. Fletcher Ave Fernandina Beach FL 32034	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S ALBRIGHT, ROSEMARY 124 LONGPOINT DR. FERNANDINA BEACH FL 32034	☐ Delete		☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Eileen Weitzel 3-11-04 904-225-8000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #