

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 03, 2005
Secretary of State

DOCUMENT# N14745

Entity Name: NASSAU HUMANE SOCIETY, INC.**Current Principal Place of Business:**671 AIRPORT RD.
FERNANDINA BEACH, FL 32034 US**New Principal Place of Business:****Current Mailing Address:**671 AIRPORT RD.
FERNANDINA BEACH, FL 32034 US**New Mailing Address:****FEI Number:** 59-2667141**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**POOLE, WESLEY R
303 CENTRE STREET
SUITE 200, ALLAN BLDG.
FERNANDINA BEACH, FL 32034 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:** D () Delete
Name: BARCHARD, CURT DR
Address: 1868 SOUTH 14TH ST.
City-St-Zip: FERNANDINA BEACH, FL 32034**Title:** P () Delete
Name: MADDOX, TRENT
Address: 1601 GERBING ROAD #250
City-St-Zip: FERNANDIAN BEACH, FL 32034**Title:** TD () Delete
Name: CROSS, GEOFFREY
Address: 4712 YACHTSMANS DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034**Title:** SD () Delete
Name: GOODWIN, RHONDA
Address: 24 MARSH BAY COURT
City-St-Zip: FERNANDINA BEACH, FL 32034**Title:** D () Delete
Name: DEEVER, HOUSTON
Address: 15 SOUTH FLETCHER AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** P (X) Change () Addition
Name: MADDOX, TRENT
Address: 1601 GERBING ROAD #250
City-St-Zip: FERNANDIA BEACH, FL 32034**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: WOOD, LARRY
Address: THE RESIDENCE #108
City-St-Zip: 8144 FIRST COAST HWY, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: GEOFFREY CROSS

TD

03/03/2005

Electronic Signature of Signing Officer or Director

Date