2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14745

FILED Jan 06, 2011 Secretary of State

Entity Name: NASSAU HUMANE SOCIETY, INC.

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

671 AIRPORT RD

FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

671 AIRPORT RD

FERNANDINA BEACH, FL 32034 US

FEI Number: 59-2667141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

POOLE, WESLEY R 303 CENTRE STREET SUITE 200, ALLAN BLDG FERNANDÍNA BEACH, FL 32034 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

PRES

LANDREGAN, JOHN Name: Address: 4714 GENOA DRIVE

City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TREA

Name: CROSS, GEOFFREY Address: 4712 YACHTSMANS DR

City-St-Zip: FERNANDINA BEACH, FL 32034

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: GEOFFREY R. CROSS **TREA** 01/06/2011