

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14745

FILED
Feb 20, 2012
Secretary of State

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:

P.O.BOX 16090
FERNANDINA BEACH, FL 32035 US

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: PRES
Name: LANDREGAN, JOHN
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 CROSS

TREA

02/20/2012

Electronic Signature of Signing Officer or Director

Date