

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2003 8:00 am
Secretary of State

03-20-2003 90164 042 ****61.25

DOCUMENT # N14745

1. Entity Name

NASSAU HUMANE SOCIETY, INC.



Principal Place of Business

**2798 E. STATE ROAD 200
YULEE FL 32097
US**

Mailing Address

**2798 E. STATE ROAD 200
YULEE FL 32097
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

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 **PD** ☐ Delete
NAME **BORUSOVIC, STEPHEN J**
STREET ADDRESS **24 WAX MYRTLE ROAD**
CITY-ST-ZIP **AMELIA ISLAND FL 32034**

TITLE **SECRETARY** ☐ Change ☒ Addition
NAME **ROSEMARY ALBRIGHT**
STREET ADDRESS **124 LONGPOINT DR.**
CITY-ST-ZIP **AMELIA ISLAND, FL 32034**

TITLE **VD** ☐ Delete
NAME **MADDOX, TRENT**
STREET ADDRESS **1601 GERBING ROAD #250**
CITY-ST-ZIP **FERNANDINA BEACH FL 32034**

TITLE **OPERATIONS MANAGER** ☐ Change ☒ Addition
NAME **RHETT HOLDEN-DODGE**
STREET ADDRESS **1846 WINDSWEEP OAK LANE**
CITY-ST-ZIP **FERNANDINA BEACH, FL 32034**

TITLE **TD** ☐ Delete
NAME **THRIFT, JANICE**
STREET ADDRESS **2129 NATURES GATE COURT NORTH**
CITY-ST-ZIP **FERNANDINA BEACH FL 32034**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **KURTZ, RON**
STREET ADDRESS **1619 REGATTA DRIVE**
CITY-ST-ZIP **AMELIA ISLAND FL 32034**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **DEAVER, HOUSTON**
STREET ADDRESS **15 SOUTH FLETCHER AVENUE**
CITY-ST-ZIP **FERNANDINA BEACH FL 32034**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **MD** ☒ Delete
NAME **MARQUES, TERRY**
STREET ADDRESS **2128 AMELIA ROAD**
CITY-ST-ZIP **FERNANDINA BEACH FL 32034**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: **J. SIGNATURE REQUIRED**

3-14-03

225-8004

CR2E037 (10/02)