

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16013

FILED
Mar 28, 2012
Secretary of State

Entity Name: THE HUMANE SOCIETY OF BROWARD COUNTY, INC.

Current Principal Place of Business:

2070 GRIFFIN ROAD
FT. LAUDERDALE, FL 333122297

New Principal Place of Business:

Current Mailing Address:

2070 GRIFFIN ROAD
FT. LAUDERDALE, FL 333122297

New Mailing Address:

FEI Number: 59-6002321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRIORE, ANTHONY
2070 GRIFFIN ROAD
FT. LAUDERDALE, FL 333122997 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: T
Name: BAMBENEK, THOMAS G
Address: 300 S PINE ISLAND RD STE 19
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: P
Name: STEVE, HUDSON
Address: 2070 GRIFFIN RD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP
Name: WEBER, GERALD
Address: 2070 GRIFFIN RD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S
Name: MILLER, VIRGINIA
Address: 614 S FREEMAN HWY
City-St-Zip: FORT LAUDERDALE, FL 33321

Title: MD
Name: AGOSTINO, CHRISTOPHER
Address: 2070 GRIFFIN ROAD
City-St-Zip: FT. LAUDERDALE, FL

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: ANTHONY PRIORE

SVP

03/28/2012

Electronic Signature of Signing Officer or Director

Date