

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22969

FILED
Jan 27, 2009
Secretary of State

Entity Name: SUNCOAST HUMANE SOCIETY, INC.

Current Principal Place of Business:

%DAVID A. DUNKIN, P.A.
170 W. DEARBORN STREET
ENGLEWOOD, FL 34223

New Principal Place of Business:

6781 SAN CASA DRIVE
ENGLEWOOD, FL 34223

Current Mailing Address:

%DAVID A. DUNKIN, P.A.
170 W. DEARBORN STREET
ENGLEWOOD, FL 34223

New Mailing Address:

6781 SAN CASA DRIVE
ENGLEWOOD, FL 34223

FEI Number: 23-7174193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKIN, DAVID A
170 W DEARBORN ST
ENGLEWOOD, FL 34223 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: PD () Delete
Name: ROHRBACH, KATHRYN
Address: 6781 SAN CASA DRIVE
City-St-Zip: ENGLEWOOD, FL 34224

Title: VPD () Delete
Name: EDMONSON-COLE, NITA
Address: 6781 SAN CASA DR
City-St-Zip: ENGLEWOOD, FL 34224

Title: TD () Delete
Name: DUDLEY, WILLIAM
Address: 6781 SAN CASA DRIVE
City-St-Zip: ENGLEWOOD,, FL 34224

Title: SD () Delete
Name: WALKER, DAVID
Address: 6781 SAN CASA DR.
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: JANKOSKI, WENDY
Address: 6781 SAN CASA DR
City-St-Zip: ENGLEWOOD, FL 34224

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KATHYRN ROHRBACH

MS

01/27/2009

Electronic Signature of Signing Officer or Director

Date