2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51448

FILED Feb 12, 2012 Secretary of State

Entity Name: HUMANE SOCIETY OF GILCHRIST COUNTY, INC.

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

6739 NW 7TH PL BELL, FL 32619 US

Current Mailing Address: New Mailing Address:

6739 N.W. 7TH PL 6739 NW 7TH PL BELL, FL 32619 US BELL, FL 32619 US

FEI Number: 59-3058427 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:

SELLERS-BAYER, CINDY 6739 NW 7TH PL BELL, FL 32619 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 BAYER-SELLERS, CINDY

 Address:
 6739 NW 7TH PL

 City-St-Zip:
 BELL, FL 32619

Title: VP

Name: BAYER, EDWARD Address: 6739 NW 7TH PL City-St-Zip: BELL, FL 32619

Title:

Name: KINNEY, TIMOTHY Address: 6730 NW 7TH PL. City-St-Zip: BELL, FL 32619

Title:

Name: ROLLING, MARY Address: PO BOX 425 City-St-Zip: BELL, FL 32619

Title:

 Name:
 LUCILLE, RESE

 Address:
 13651 NW 86TH AVE

 City-St-Zip:
 CHIEFLAND, FL 32626

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: EDWARD BAYER VP 02/12/2012