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Feb 14 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N93000000367 (3)

1. Corporation Name
HUMANE SOCIETY OF LAKE COUNTY FOUNDATION, INC.



Principal Place of Business
3900 LAKE CENTER DRIVE
SUITE A-4
MOUNT DORA FL

Mailing Address
3900 LAKE CENTER DRIVE
SUITE A-4
MOUNT DORA FL 32757-2203
US

3. Date Incorporated or Qualified: 01/22/1993
3a. Date of Last Report: 08/12/1996
4. FEI Number: 59-3205478
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business
21 Suite, Apt #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent
TALLY, LOU
3900 LAKE CENTER DRIVE
SUITE A-4
MOUNT DORA FL

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETED
D	SCOVIL, JANE L	22308 LIVE OAKS RANCH ROAD	UNATILLA FL	<input type="checkbox"/>
D	AARON, CHRISTINE M	505 S. CENTER STREET	EUSTIS FL 32726	<input checked="" type="checkbox"/>
D	LOVE, BARBARA	16400 PERU ROAD	UMATILLA FL	<input type="checkbox"/>
D	FLINK, HERMAN	RT. 1, BOX 6	MOUNT DORA FL 32757	<input type="checkbox"/>
DP	PATROWICZ, TULLY C	488 N. HWY. 19	MOUNT DORA FL	<input type="checkbox"/>
DST	KIERNAN, LOYD J	31913 BAY STREET	TAVARES FL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Change	Addition
1.1				<input type="checkbox"/>	<input type="checkbox"/>
2.1	D LOGAN, DOROTHY	37022 South Oak Lane, Three Lakes	UMATILLA FL 32784	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3.1				<input type="checkbox"/>	<input type="checkbox"/>
4.1				<input type="checkbox"/>	<input type="checkbox"/>
5.1				<input type="checkbox"/>	<input type="checkbox"/>
6.1				<input type="checkbox"/>	<input type="checkbox"/>

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Loyd J Kiernan* (DST) 1/25/97 (352)-344-2196
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0014322

CR2E037 (9/96)

1997 Corporation Annual Report
Additional Trustees/Officers

Document #N93000000367 (3)

Corporation: HUMANE SOCIETY OF LAKE COUNTY FOUNDATION, INC.

FEI Number: 59-3205478

D
PEARSON, ERMINE
403 N. DONNELLY ST.
MOUNT DORA, FL

D
MANLEY, G.D.
16916 Willis V. McCall Road
Umatilla, FL 32784

D
WESTON, CLARE
970 Fairview Avenue
Mount Dora, FL 32757