2001 UNIFORM BUSINESS REPORT (UBR)

CITY-ST-ZIP

SIGNATURE:

May 16, 2001 8:00 am Secretary of State DOCUMENT # N9300000367 1. Entity Name 05-16-2001 90015 026 ****61.25 HUMANE SOCIETY OF LAKE COUNTY FOUNDATION, INC. Principal Place of Business Mailing Address 910 S BAY STREET PO BOX 1314 EUSTIS FL 32726 MOUNT DORA FL 32757-2203 549926 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3205478 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Don McConnell Street Address (P.O. Box Plumber is Not Acceptable) TALLY, LOU 3900 LAKE CENTER DRIVE 50 Sand Lake Place SUITE A-4 Eustis, Florida 32726 Zip Code City MOUNT DORA FL 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. Don McConnell SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE **FILE NOW:** 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE D ☐ Delete TITLE Change **X** Addition DON MCCINNELL NAME SCOVIL, JANE L NAME STREET ADDRESS 50 Sand Lake Place 22308 LIVE OAKS RANCH ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP UNATILLA FL EUSTIS, FLORIDA 32627 TITLE ☐ Delete TITLE Change Addition LOGAN, DOROTHY NAME STREET ADDRESS 37022 SOUTH OAK LANE, THREE LAKES STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP UMATILLA FL Delete TITLE ☐ Change Addition NAME LOVE, BARBARA NAME STREET ADDRESS 16400 PERU ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP UMATILLA FL ☐ Delete TITLE ☐ Change ☐ Addition FLINK, HERMAN NAME STREET ADDRESS RT. 1, BOX 6 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MOUNT DORA FL 32757 ☐ Delete TITLE ☐ Change ■ Addition NAME PEARSON, ERMYNE NAME STREET ADDRESS 403 N DONNELLY ST STREET ADDRESS CITY-ST-ZIP **MOUNT DORA FL 32757** CITY-ST-ZIP DSIA TITLE ☐ Delete ☐ Change ☐ Addition NAME KIERNAN, LOYD J NAME STREET ADDRESS 31913 BAY STREET STREET ADDRESS

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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 indicated 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 withyan address, with all other like empowered.

352-357-0799

FILED