2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 20, 2005 8:00 am Secretary of State DOCUMENT # N93000000367 05-20-2005 90031 007 ****61.25 HUMANE SOCIETY OF LAKE COUNTY FOUNDATION, Principal Place of Business Mailing Address 910 S BAY STREET EUSTIS FL 32726 PO BOX 1314 MOUNT DORA FL 32757-2203 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-3205478 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCCONNELL, DON Street Address (P.O. Box Number is Not Acceptable) WATERMAN VILLAGE 107 WOODBURY AVE MOUNT DORA FL 32757 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Defete TITLE ☐ Change ☐ Addition SCOVIL, JANE L NAME NAME 22308 LIVE OAKS RANCH ROAD STREET ADDRESS STREET ADDRESS UNATILLA FL CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change Addition LOGAN, DOROTHY NAME NAME 37022 SOUTH OAK LANE, THREE LAKES STREET ADDRESS STREET ADDRESS **UMATILLA FL** CITY-ST-ZIP CITY-ST-ZIP THUE ☐ Delete TITLE Change □ Addition LOVE, BARBARA NAME NAME 16400 PERU-ROAD STHEET ADDRESS S THEE I AUDHESS UMATILLA FL CITY-ST-7IP CHY-ST-7IP TITLE TITLE Addition ☐ Delete Change FLINK, HERMAN NAME NAME RT. 1, BOX 6 STREET ADDRESS STREET ADDRESS MOUNT DORA FL 32757 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition PEARSON, ERMYNE NAME NAME 403 N DONNELLY ST STREET ADDRESS STREET ADDRESS MOUNT DORA FL 32757 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition KIERNAN, LOYD J NAME NAME 31913 BAY STREET STREET ADDRESS STREET ADDRESS **TAVARES FL** CITY-ST-ZIP CITY-ST-ZIP

FILED

Date Daytime Phone #

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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.