2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000367

FILED Jan 21, 2007 Secretary of State

Entity Name: HUMANE SOCIETY OF LAKE COUNTY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 910 S BAY STREET EUSTIS, FL 32726 **Current Mailing Address: New Mailing Address:** 6454 DORA DR MOUNT DORA, FL 32757 US FEI Number: 59-3205478 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: FLINK, HERMAN M.D. 6454 DORA DR MOUNT DORA, FL 32757 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DST () Delete (X) Change () Addition SCOVIL, JANE L SCOVIL, JANE L Name: Name: 22308 LIVE OAKS RANCH ROAD Address: 22308 LIVE OAKS RANCH ROAD Address: City-St-Zip: UNATILLA, FL City-St-Zip: UMATILLA, FL Title: DST () Delete Title: (X) Change () Addition GRIFFEY, MELANIE Name: GRIFFEY, MELANIE Name: Address: 36202 E ELDORADO LAKE DR Address: 36202 E ELDORADO LAKE DR City-St-Zip: EUSTIS, FL 32726 City-St-Zip: EUSTIS, FL 32726 Title: () Delete Title: () Change () Addition LOVE, BARBARA Name: Name: 16400 PERU ROAD Address: Address: City-St-Zip: UMATILLA, FL City-St-Zip: Title: DT () Delete Title: () Change () Addition Name: FLINK, HERMAN Name: Address: 6454 DORA DR Address: City-St-Zip: MOUNT DORA, FL 32757 City-St-Zip: Title: DΡ () Delete Title: () Change () Addition PEARSON, ERMYNE Name: Name: 403 N DONNELLY ST Address: Address: City-St-Zip: MOUNT DORA, FL 32757 City-St-Zip: Title: () Delete Title: () Change () Addition KIERNAN, LOYD J Name: Name: Address: 31913 BAY STREET Address: TAVARES, FL City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HERMAN FLINK TREA 01/21/2007