

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001880

FILED
Jun 01, 2005
Secretary of State

Entity Name: THE FLORIDA HUMANE SOCIETY, INC.

Current Principal Place of Business:

1925 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

1520 SE 14TH COURT
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

C/O CAROL EBERT
1520 S E 14 COURT
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 65-0409889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

EBERT, STEVEN M
1520 S E 14 COURT
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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: PCD () Delete
Name: EBERT, CAROL
Address: 1520 SE 14TH COURT
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: SD () Delete
Name: STEVENS, KOLLEEN
Address: 3100 MILLWOOD TERR.
City-St-Zip: BOCA RATON, FL 33431

Title: VPD () Delete
Name: ASLANIAN, PAULA
Address: 5210 NE 30TH TERR.
City-St-Zip: LIGHTHOUSE, FL 33064

Title: TD () Delete
Name: EBERT, STEVEN
Address: 1520 SE 14 CT
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: KNOCH, KIM
Address: 481 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BCH, FL 33441

Title: D () Delete
Name: HASKINS, ERIC DR
Address: 79 S FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: STEVEN M. EBERT

TD

06/01/2005

Electronic Signature of Signing Officer or Director

Date