

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001880

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: THE FLORIDA HUMANE SOCIETY, INC.

## Current Principal Place of Business:

1520 SE 14TH COURT  
DEERFIELD BEACH, FL 33441 US

## New Principal Place of Business:

## Current Mailing Address:

1520 SE 14TH 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)

## 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: PACINA, PATRICIA SEC.  
Address: 5251 NW 4 AV  
City-St-Zip: DEERFIELD BEACH, FL 33064 US

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

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

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

Title: D ( ) Delete  
Name: BRADSHAW, LINDA  
Address: 454 WOOD LAKE LANE  
City-St-Zip: DEERFIELD BEACH, FL 33442

## 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: D (X) Change ( ) Addition  
Name: BRADSHAW, LINDA  
Address: 49 RIVERSIDE COURT  
City-St-Zip: SOUTHLINGTON, CN 06489

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

TREA

04/13/2009

Electronic Signature of Signing Officer or Director

Date