

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2010
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:

3870 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33073 US

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

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

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

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

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

Title: D
Name: BRADSHAW, LINDA
Address: 49 RIVERSIDE COURT
City-St-Zip: SOUTHLINGTON, CN 06489

I hereby 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 all other like empowered.

SIGNATURE: STEVEN M. EBERT

TREA

03/01/2010

Electronic Signature of Signing Officer or Director

Date