

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001880

FILED  
Mar 14, 2011  
Secretary of State

**Entity Name:** THE FLORIDA HUMANE SOCIETY, INC.

**Current Principal Place of Business:**

3870 NORTH POWERLINE ROAD  
POMPANO BEACH, FL 33073 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  
**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

03/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date