

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 05, 2004
Secretary of State**

DOCUMENT# N95000002498

Entity Name: HUMANE SOCIETY OF PINELLAS FOUNDATION, INC.

Current Principal Place of Business:

2560 GULF TO BAY BLVD.
SUITE 300
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2560 GULF TO BAY BLVD.
SUITE 300
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-3445308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, JACK J ESQ
2560 GULF TO BAY BLVD.
SUITE 300
CLEARWATER, FL 33765 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: P/D () Delete
Name: GELLER, JACK J.,
Address: 2560 GULF TO BAY BLVD. #300
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: PATTERSON, LESLIE,
Address: 711 FAIRWOOD LANE
City-St-Zip: CLEARWATER, FL 33759

Title: D () Delete
Name: SPAS, SHIRLEY,
Address: 616 WATERFORD CIR. E.
City-St-Zip: TARPON SPRINGS, FL 34689

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:

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: JACK J. GELLER

P/D

02/05/2004

Electronic Signature of Signing Officer or Director

_____ Date