

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002498

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: HUMANE SOCIETY OF PINELLAS FOUNDATION, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

3040 STATE ROAD 590  
CLEARWATER, FL 33759 US

## Current Mailing Address:

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

## New Mailing Address:

3040 STATE ROAD 590  
CLEARWATER, FL 33759 US

FEI Number: 59-3445308

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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: D ( ) Delete  
Name: GELLER, JACK  
Address: 1860 N FT HARRISON AVE, UNIT 402  
City-St-Zip: CLEARWATER, FL 33755 US

Title: D ( ) Delete  
Name: GOODRICH, CAROLINE  
Address: 12907 CASTLEMAINE DR  
City-St-Zip: TAMPA, FL 33640 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GELLER, JACK  
Address: 2560 GULF TO BAY BLVD. #300  
City-St-Zip: CLEARWATER, FL 33765 US

Title: P/D (X) Change ( ) Addition  
Name: BOLLENBACK, MICHAEL  
Address: 1000 PINELLAS STREET  
City-St-Zip: CLEARWATER, FL 33756 US

Title: P/V ( ) Change (X) Addition  
Name: SIKI, STEVE  
Address: 250 NORTH BELCHER ROAD  
City-St-Zip: CLEARWATER, FL 33765

Title: D ( ) Change (X) Addition  
Name: PATTERSON, LESLIE A  
Address: 2179 BRAMBLEWOOD DRIVE SOUTH  
City-St-Zip: CLEARWATER, FL 33763

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: LESLIE A. PATTERSON

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date