

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002498

FILED
Feb 19, 2011
Secretary of State

Entity Name: HUMANE SOCIETY OF PINELLAS FOUNDATION, INC.

Current Principal Place of Business:

3040 STATE ROAD 590
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

3040 STATE ROAD 590
CLEARWATER, FL 33759 US

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: D
Name: GELLER, JACK
Address: 2560 GULF TO BAY BLVD. #300
City-St-Zip: CLEARWATER, FL 33765 US

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

Title: VP/D
Name: SIKI, STEVE
Address: 250 NORTH BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33765

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

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: MICHAEL D BOLLENBACK

P/D

02/19/2011

Electronic Signature of Signing Officer or Director

Date