

# 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: SIKA, 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