

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004670

FILED  
Mar 03, 2009  
Secretary of State

Entity Name: HUSTON ANIMAL SHELTER, INC.

## Current Principal Place of Business:

910 N.W. HWY. 41  
JASPER, FL 32052

## New Principal Place of Business:

## Current Mailing Address:

5423 SANDERS RD  
JACKSONVILLE, FL 32277

## New Mailing Address:

P.O. BOX 1526  
JASPER, FL 32052

FEI Number: 59-3400445

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAVRONSKY, KERRY  
15117 SE 100TH WAY  
WHITE SPRINGS, FL 32096 US

## Name and Address of New Registered Agent:

HUSTON, MICHAEL D D.V.M.  
910 NW HWY 41  
JASPER, FL 32052 US

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: MICHAEL D. HUSTON D.V.M.

03/03/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HUSTON, MICHAEL D DVM  
Address: 910 N.W. HWY. 41  
City-St-Zip: JASPER, FL

Title: D ( ) Delete  
Name: KNOX, KELLIE A  
Address: 525 CARAWAY CT  
City-St-Zip: JACKSONVILLE, FL 32259

Title: D ( ) Delete  
Name: GAVRONSKY, KERRY  
Address: 15117 SE 100TH WAY  
City-St-Zip: WHITE SPRINGS, FL 32096

Title: D ( ) Delete  
Name: GROKETT, RUSSELL A  
Address: 1187 DUNBAR CT  
City-St-Zip: ORANGE PARK, FL 32065

Title: D ( ) Delete  
Name: JARVIS, MADELINE  
Address: 4420 TIMBER HOLLOW WAY  
City-St-Zip: JACKSONVILLE, FL 32224

Title: D ( ) Delete  
Name: SMITH, SANDRA  
Address: 314 NW MAIN BLVD  
City-St-Zip: LAKE CITY, FL 32055

## 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:

Title: D (X) Change ( ) Addition  
Name: PEDICINI, CINDY  
Address: 2150 NW 30TH PLACE  
City-St-Zip: JENNINGS, FL 32053

Title: D (X) Change ( ) Addition  
Name: PALADINO, NICHOLE  
Address: POBOX 279  
City-St-Zip: JENNINGS, FL 32053

Title: D (X) Change ( ) Addition  
Name: COHEN, KARI  
Address: 5750 SW 61ST AVE.  
City-St-Zip: JASPER, FL 32052

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: MICHAEL D. HUSTON D.V.M.

D

03/03/2009

Electronic Signature of Signing Officer or Director

Date