

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006
Secretary of State

DOCUMENT# N97000001026

Entity Name: ARK, HUMANE SOCIETY, INC.

Current Principal Place of Business:

1220 E. PROSPECT AVE.
SUITE 293
MELBOURNE, FL 32901 US

New Principal Place of Business:

111 TOMAHAWK DR.
SUITE M1203
INDIAN HARBOUR BEACH, FL 32937 US

Current Mailing Address:

1220 E. PROSPECT AVE.
SUITE 293
MELBOURNE, FL 32901 US

New Mailing Address:

228 ORLANDO BLVD.
INDIALANTIC, FL 32903 US

FEI Number: 59-3434820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, MARGARET E
228 ORLANDO BLVD.
INDIALANTIC, FL 32903 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: PD () Delete
Name: MCLAUGHLIN, MARGARET E
Address: 228 ORLANDO BLVD.
City-St-Zip: INDIALANTIC, FL 32903

Title: VPD () Delete
Name: CREAMER, NANCY
Address: 2138 TRILLO ROAD SE
City-St-Zip: PALM BAY, FL 32909

Title: TD () Delete
Name: RUBINSTEIN, SHARI
Address: 1350 PARHAM AVE. SE
City-St-Zip: PALM BAY, FL 32909

Title: SD () Delete
Name: RICHTER, CLAIRE
Address: 1870 TALL OAK
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: COE, MIKE
Address: 433 AVOCADO ROAD NE
City-St-Zip: PALM BAY, FL 32907

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: () 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 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: MARGARET E. MCLAUGHLIN

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date