2007 NOT-FOR-PROFIT CORPORATION

Apr 16, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N97000004331 04-16-2007 90092 007 ****61.25 GADSDEN COUNTY HUMANE SOCIETY/G.O.A.L.S., INC. Principal Place of Business Mailing Address 40063460 PO BOX 1268 PO BOX 1268 HAVANA, FL 32333 HAVANA, FL 32333 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-3456609 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VAUGHT, MICHELE C 900 MYRTLE AVE Street Address (P.O. Box Number is Not Acceptable) **QUINCY, FL 32351** Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee Is \$61.25 \$5.00 May Be Make check payable to \Box Due by May 1, 2007 Trust Fund Contribution Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Addition NAME VAUGHT, MICHELE C NAME 900 MYRTLE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP QUINCY, FL 32351 CITY-ST-ZIF TITLE ☐ Delete TITLE Change ☐ Addition BLAINE, BILLIE NAME NAME STREET ADDRESS 108 NE FIETH STREET STREET ADDRESS CITY-ST-ZIP HAVANA, FL 32333 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME KEELEAN, MATT MANT STREET ADDRESS 474 CONRAD HILLS ROAD STREET ADDRESS CITY-ST-ZIP HAVANA, FL 32333 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GRESS, NANCY NAME NAME STREET ADDRESS STATE ROAD 27 STREET ADDRESS CiTY-ST-ZIP HAVANA, FL 32333 CITY-ST-ZIP TITLE **™** Delete TITLE Change ☐ Addition Singleton Marcia 1102 Colonial Dr NAME NOBLE, AGNUS NAME 2515 WAYSIDE FARM ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAVANA, FL 32333 CiTY-ST-ZiP Havana TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

6ress

CITY-ST-ZIP

llancy SIGNATURE: incu 2000 O OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPE

FILED