

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED****DOCUMENT# N97000004331****Sep 23, 2010
Secretary of State****Entity Name:** GADSDEN COUNTY HUMANE SOCIETY/G.O.A.L.S., INC.**Current Principal Place of Business:**175 HOLLOW CREEK LANE
HAVANA, FL 32333**New Principal Place of Business:**7127 BEECH RIDGE TRAIL
TALLAHASSEE, FL 32312**Current Mailing Address:**PO BOX 1268
HAVANA, FL 32333**New Mailing Address:****FEI Number:** 59-3456609 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NALL, MARY
175 HOLLOW CREEK LANE
HAVANA, FL 32333 US**Name and Address of New Registered Agent:**REYNOLDS, JEANINE
7127 BEECH RIDGE TRAIL
TALLAHASSEE, FL 32312 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: JEANINE REYNOLDS

09/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: LEIGHTY, AMANDA
Address: 1105 COLONIAL DR
City-St-Zip: HAVANA, FL 32333

Title: V
Name: REYNOLDS, JEANINE
Address: 7127 BEECH RIDGE TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

Title: T
Name: BLAINE, BILLIE J
Address: 108 N.E. 5TH STREET
City-St-Zip: HAVANA, FL 32333

Title: D
Name: SINGLETON, MARCIA
Address: 1102 COLONIAL DR
City-St-Zip: HAVANA, FL 32333

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: JEANINE REYNOLDS

V

09/23/2010

Electronic Signature of Signing Officer or Director

Date