2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004331

FILED Apr 12, 2011 Secretary of State

Entity Name: GADSDEN COUNTY HUMANE SOCIETY/G.O.A.L.S., INC.

Current Principal Place of Business: New Principal Place of Business:

7127 BEECH RIDGE TRAIL 2733 MOUNT PLEASANT RD

TALLAHASSEE, FL 32312 QUINCY, FL 32352

Current Mailing Address: New Mailing Address:

PO BOX 1268 HAVANA, FL 32333

FEI Number: 59-3456609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REYNOLDS, JEANINE
7127 BEECH RIDGE TRAIL
TALLAHASSEE, FL 32312 US
TORRES, NORMA
2733 MOUNT PLEASANT RD
QUINCY, FL 32352 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: NORMA TORRES 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: VAUGHT, MICHELE Address: 900 MYRTLE AVE City-St-Zip: QUINCY, FL 32351

Title: P

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

Title: T

Name: TORRES, NORMA

Address: 2733 MOUNT PLEASANT RD

City-St-Zip: QUINCY, FL 32352

Title: \

Name: WILLIAMSON, SHYLA Address: 653 FAIRCLOTH ROAD

City-St-Zip: CHATTAHOOCHEE, FL 323324

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: NORMA TORRES T 04/12/2011