2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004331

FILED Feb 03, 2012 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:

2733 MOUNT PLEASANT RD 7127 BEECH RIDGE TRAIL QUINCY, FL 32352 TALLAHASSEE, FL 32312

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:

TORRES, NORMA

2733 MOUNT PLEASANT RD

QUINCY, FL 32352 US

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 02/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

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

Title: VP/D

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

Title: S

Name: SMITHLING, LES
Address: 790 LANGSTON LANE
City-St-Zip: HAVANA, FL 32333

Title: T

 Name:
 GAGNON, STEPHANIE

 Address:
 5665 COUNTRYSIDE DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32317

Title:

Name: BARINEAU, IVAN
Address: 132 ATKINSON CIRCLE
City-St-Zip: HAVANA, FL 32333

Title:

Name: LUTZ, CAL

Address: 2101 HAVANA HWY
City-St-Zip: QUINCY, FL 32352

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 P/D 02/03/2012

N97000004331

GADSDEN COUNTY HUMANE SOCIETY/G.O.A.L.S., INC. ADDITIONAL DIRECTOR

Mary Nall 175 Hollow Creek Ln, Havana, FL 32333