2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N98000000044 03-08-2005 90188 042 ****61.25 ST. JOSEPH BAY HUMANE SOCIETY, INC. Principal Place of Business Mailing Address 1006 MCCLELLAND AVENUE P.O. BOX 361 50023909 PORT ST. JOE, FL 32456 PORT ST. JOE, FL 32457 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-3487791 City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Neme FLOYD, J. PATRICK Street Address (P.O. Box Number is Not Acceptable) 408 LONG AVE. PORT ST. JOE, FL 32456 City Zip Code 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 Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Florida Department of State Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Delete ☐ Change Addition TITLE LEE, CAROLYN M NAME NAME STREET ADDRESS 1006 MCCLELLAND AVE. STREET ADDRESS CITY-ST-ZIP PORT ST. JOE, FL 32456 CITY-ST-ZIP ☐ Addition TITLE Delete ☐ Change HARRELSON, JANA K NAME NAME 8001 ALABAMA AVE. STREET ADDRESS STREET ADDRESS PORT ST. JOE, FL 32456 CITY-ST-ZIP CITY_ST_7IE ☐ Delete ☐ Change TITLE ☐ Addition TITLE WHITE, CYNTHIA A NAME NAME STREET ADORESS 1307 LONG AVE STREET ADDRESS CITY-ST-ZIP PORT SAINT JOE, FL 32456 CITY-ST-ZIP ПΠЕ ☐ Delete TITLE ☐ Change ☐ Addition MINGER, CATHERINE NAME NAME STREET ADDRESS 502 10TH ST STREET ADDRESS CITY-ST-ZIP PORT SAINT JOE, FL 32456 CITY-ST-ZIP TIRLE Delete TITLE □ Change Addition BARFIELD, JOSEPH E NAME NAME 328 REID AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ST. JOE, FL 32456 CITY-ST-ZIP TITLE ☐ Change **K** Addition Defete EICENS, MARGARET K LEE, LEVY L 1006 Mcclelland Ave NAME 8871 COUNTY ROAD 386 STREET ADDRESS STREET ADDRESS WEWAHITCHKA, FL 32465 CITY-ST-ZIP Port Saint Joe, FL 32456 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

Carolyn M. Lee

FILED

Mar 08, 2005 8:00 am

850 227 1103