2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9800000044

FILED May 01, 2010 Secretary of State

Entity Name: ST. JOSEPH BAY HUMANE SOCIETY, INC.

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

1007 TENTH STREET PORT ST. JOE, FL 32456

Current Mailing Address: New Mailing Address:

 1007 10TH STREET
 1007 TENTH STREET

 PORT ST. JOE, FL 32457
 PORT ST. JOE, FL 32456

FEI Number: 59-3487791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

TOWNSEND, MELODY 1007 10TH STREET

PORT ST. JOE, FL 32456 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: TOWNSEND, MELODY B Address: 1007 10TH STREET City-St-Zip: PORT ST. JOE, FL 32456

Title: D

 Name:
 CHRISTY, SANDRA

 Address:
 122 MARINER LANE

 City-St-Zip:
 PORT ST. JOE, FL 32456

Title: SD

Name: KUSCH, LEONORE Address: 274 FLORIDA AVE

City-St-Zip: PORT SAINT JOE, FL 32456

Title: VPD

 Name:
 HARRELSON, JANA F

 Address:
 8001 ALABAMA AVE

 City-St-Zip:
 PORT SAINT JOE, FL 32456

Title: D

Name: GIBBS, GARY M Address: P. O .BOX 14297

City-St-Zip: MEXICO BEACH, FL 32410

Title: PD

 Name:
 BROCKMAN, NANCY

 Address:
 619 GULF AIRE DRIVE

 City-St-Zip:
 PORT ST. JOE, FL 32456

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: MELODY TOWNSEND SD 05/01/2010