

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004333

FILED
Apr 29, 2008
Secretary of State

Entity Name: HUMANE SOCIETY OF NORTH AMERICA, INC.

Current Principal Place of Business:

3505 FORSYTH RD
WINTER PARK, FL 32792

New Principal Place of Business:

1630 SAND KEY CIRCLE
OVIEDO, FL 32765 US

Current Mailing Address:

3505 FORSYTH RD
WINTER PARK, FL 32792

New Mailing Address:

1630 SAND KEY CIRCLE
OVIEDO, FL 32765 US

FEI Number: 59-3523212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MARGIE
3505 FORSYTH RD
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

MARTINEZ, MARGIE
1630 SAND KEY CIRCLE
OVIEDO, FL 32765 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:

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, MARGIE
Address: 3505 FORSYTH RD
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: VIRELLA, JESUS
Address: 713 MEADOWSIDE CT
City-St-Zip: ORLANDO, FL 32825

Title: D () Delete
Name: MARTINEZ, AMANDA
Address: 3505 FORSYTH RD
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, MARGIE
Address: 1630 SAND KEY CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: D (X) Change () Addition
Name: VIRELLA, JESUS
Address: 713 MEADOWSIDE CT
City-St-Zip: ORLANDO, FL 32825 US

Title: D (X) Change () Addition
Name: MARTINEZ, AMANDA
Address: 1630 SAND KEY CIRCLE
City-St-Zip: OVIEDO, FL 32765 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARGIE MARTINEZ

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date