2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004333

FILED Apr 28, 2010 Secretary of State

Entity Name: HUMANE SOCIETY OF NORTH AMERICA, INC.

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

206 TRANQUILITY COVE

ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address: New Mailing Address:

206 TRANQUILITY COVE

ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 59-3523212 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:

ADKINS, LARRY G 206 TRANQUILITY COVE ALTAMONTE SPRINGS, FL 32701 U

ALTAMONTE SPRINGS, FL 32701 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.

in the State of Florida

SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MARTINEZ, MARGIE
Address: 1630 SAND KEY CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: D

Name: VIRELLA, JESUS
Address: 713 MEADOWSIDE CT
City-St-Zip: ORLANDO, FL 32825 US

Title:

Name: ADKINS, LARRY G Address: 206 TRANQUILITY COVE

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

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: LARRY ADKINS D 04/28/2010