

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004333

FILED
Apr 27, 2011
Secretary of State

Entity Name: HUMANE SOCIETY OF NORTH AMERICA, INC.

Current Principal Place of Business:

206 TRANQUILITY COVE
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

7045 CLARCONA-OCOEE RD.
ORLANDO, FL 32818 US

Current Mailing Address:

206 TRANQUILITY COVE
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 59-3523212 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: D
Name: ADKINS, NATALIYA
Address: 206 TRANQUILITY COVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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

Title: D
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

04/27/2011

Electronic Signature of Signing Officer or Director

Date