## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N99000000021

FILED Jan 11, 2010 Secretary of State

Entity Name: KEYSTONE HUMANE SOCIETY, INC.

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

6628 WOODLAND DRIVE

KEYSTONE HEIGHTS, FL 32656

Current Mailing Address: New Mailing Address:

6628 WOODLAND DRIVE KEYSTONE HEIGHTS, FL 32656

FEI Number: 59-3603391 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:

NEWELL, PAUL D 260A LAWRENCE BLVD. STE. 201 KEYSTONE HEIGHTS, FL 32656 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:**

Γitle: DV

Name: JUDY, WAGENER Address: 382 SE 57TH STREET

City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: DP

Name: BLOODGOOD, NANCY J Address: 6628WOODLAND DR.

City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: DST

 Name:
 NELSON, EDWARD W

 Address:
 6630 WOODLAND DRIVE

 City-St-Zip:
 KEYSTONE HEIGHTS, FL 32656

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: NANCY JANE BLOODGOOD PRES 01/11/2010