

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000021

FILED
Apr 13, 2011
Secretary of State

Entity Name: KEYSTONE HUMANE SOCIETY, INC.

Current Principal Place of Business:

6628 WOODLAND DRIVE
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

6526 WOODLAND DRIVE
KEYSTONE HEIGHTS, FL 32656

Current Mailing Address:

6628 WOODLAND DRIVE
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

6526 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:

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

Name and Address of New Registered Agent:

NELSON, KAREN P
6526 WOODLAND DRIVE
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: KAREN P. NELSON

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: JUDY, WAGENER
Address: 382 SE 57TH STREET
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: DP
Name: NELSON, KAREN P
Address: 6526 WOODLAND 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: KAREN P. NELSON

DP

04/13/2011

Electronic Signature of Signing Officer or Director

Date