

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024063

FILED
Apr 12, 2011
Secretary of State

Entity Name: TAMPA BAY HUMANE SOCIETY, INC.

Current Principal Place of Business:

3607 N. ARMENIA AVE.
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3607 N. ARMENIA AVE.
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3727594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, HOLLY
2413 BAYSHORE BLVD #1701
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

SILK, SHERRY
3607 N ARMENIA AVE
TAMPA, FL 336071322 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: SHERRY SILK

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: SILK, SHERRY
Address: 3607 N. ARMENIA AVE.
City-St-Zip: TAMPA, FL 33607

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHERRY SILK

D/P

04/12/2011

Electronic Signature of Signing Officer or Director

Date