

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024072

**FILED**  
**Apr 12, 2011**  
**Secretary of State**

**Entity Name:** HUMANE SOCIETY OF HILLSBOROUGH COUNTY, INC.

**Current Principal Place of Business:**

3607 N. ARMENIA AVENUE  
TAMPA, FL 33607

**New Principal Place of Business:**

**Current Mailing Address:**

3607 N. ARMENIA AVENUE  
TAMPA, FL 33607

**New Mailing Address:**

FEI Number: 59-3727591

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 33607 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  
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

04/12/2011

Electronic Signature of Signing Officer or Director

Date