2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 706619

Entity Name: THE HUMANE SOCIETY OF HIGHLANDS COUNTY, FLORIDA,

INC

Current Principal Place of Business:

7321 HAYWOOD TAYLOR BLVD SEBRING, FL 33876

Current Mailing Address:

7321 HAYWOOD TAYLOR BLVD SEBRING, FL 33876 US

FEI Number: 59-1104159 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL, JUDY 7321 HAYWOOD TAYLOR BLVD SEBRING, FL., FL 33876 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: JUDY SPIEGEL 08/18/2013

Electronic Signature of Registered Agent

Date

FILED Aug 18, 2013

Secretary of State CC2305329071

Officer/Director Detail:

Title	P	Litle	VP

NameSPIEGEL, JUDYNameANDERSON, SANDYAddress2175 SCHLOSSER RDAddress300 WALL STREETCity-State-Zip:SEBRING FL 33875City-State-Zip:SEBRING FL 33870

Title **SECRETARY** Title **TREASURER DUTTON, CINDY** Name WALKER, DEBBIE Name Address 3526 HOWARD AVE. Address 619 NORTH ED WELLS RD. City-State-Zip: SEBRING FL 33876 City-State-Zip: WAUCHULA FL 33873

Title OFFICER

Name BENEVIDES, BENNY
Address 665 MOON RANCH RD.
City-State-Zip: SEBRING FL 33870

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: CINDY DUTTON

Electronic Signature of Signing Officer/Director Detail

TREASURER

08/18/2013