2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707212

Entity Name: HUMANE SOCIETY OF PINELLAS, INC.

Current Principal Place of Business:

3040 STATE ROAD 590 CLEARWATER. FL 33759

Current Mailing Address:

3040 STATE ROAD 590 CLEARWATER. FL 33759 US

FEI Number: 59-0781650 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

1SOURCE PARTNERS 701 S HOWARD AVE, SUITE 203 TAMPA, FL 33606 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: TANYA PAVLIK 01/19/2023

Electronic Signature of Registered Agent

Date

FILED Jan 19, 2023

Secretary of State

0762009481CC

Officer/Director Detail:

Title DIRECTOR Title CHAIR

Name GORDON, BRENT Name MAHONEY, KIM

Address PO BOX 10338 Address 3040 STATE ROAD 590

City-State-Zip: TAMPA FL 33679 City-State-Zip: CLEARWATER FL 33759

TitleDIRECTORTitleSECRETARYNameKISTLER, SCOTTNameWATSON, WENDY

Address 5771 ROOSEVELT BLVD Address 1110 GLENN LANE

City-State-Zip: CLEARWATER FL 33760 City-State-Zip: SAFETY HARBOR FL 34695

Title DIRECTOR Title VC

NameSIKA, STEVENameHENWOOD, HELENAddress1204 LAWNSIDE AVENUEAddress1415 VIA VERDI DRIVECity-State-Zip:SAFETY HARBOR FL 34695City-State-Zip:PALM HARBOR FL 34683

TitleTREASURERTitleDIRECTORNameBRINK, ROBERTNameVAN PELT, KIT

Address 3040 STATE ROAD 590 Address 3040 STATE ROAD 590

City-State-Zip: CLEARWATER FL 33759 CIty-State-Zip: CLEARWATER FL 33759

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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: ROBERT BRINK TREASURER 01/19/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name COOLEY, DARA Name OLIVIERO, MIKE

Address 3040 STATE ROAD 590 Address 3040 STATE ROAD 590

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