2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710083

Entity Name: ST. AUGUSTINE HUMANE SOCIETY

Current Principal Place of Business:

1665 OLD MOULTRIE ROAD ST. AUGUSTINE. FL 32084-5158

Current Mailing Address:

PO BOX 133

ST. AUGUSTINE, FL 32085

FEI Number: 59-1324680 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, CAROLYN 1665 OLD MOULTRIE ROAD SAINT AUGUSTINE, FL 32084 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:

Electronic Signature of Registered Agent

Date

FILED Feb 18, 2013

Secretary of State

CC5057166246

Officer/Director Detail:

 Title
 ED
 Title
 PRESIDENT

 Name
 SMITH, CAROLYN S
 Name
 KURTZ, JULIE

Address 1665 OLD MOULTRIE ROAD Address 32 LITTLE BAY HARBOR DRIVE

City-State-Zip: SAINT AUGUSTINE FL 32084 City-State-Zip: PONTE VEDRA BEACH FL 32082

TitleSECRETARYTitleTREASURERNameBATENHORST, KATHERINENameLAKE, JANICE

Address 36 ROHDE AVENUE Address 210 ST GEORGE STREET #43

City-State-Zip: SAINT AUGUSTINE FL 32084 City-State-Zip: ST AUGUSTINE FL 32084

Title VP

Name GENOVAR JENSEN, SONYA

Address CATS PAW MARINA

220 NIX BOAT YARD ROAD

City-State-Zip: ST. AUGUSTINE FL 32084

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: CAROLYN S SMITH

ED

02/18/2013