2020 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 714747

Entity Name: GULF COAST HUMANE SOCIETY, INC.

FILED Feb 14, 2020 Secretary of State 1434261954CC

Current Principal Place of Business:

2010 ARCADIA ST FORT MYERS, FL 33916

Current Mailing Address:

2010 ARCADIA ST

FORT MYERS, FL 33916 US

FEI Number: 59-0806978 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC. 5811 PELICAN BAY BLVD. SUITE 650 NAPLES, FL 34108 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

Officer/Director Detail:

Title	TREASURER, DIRECTOR	Title	VP, DIRECTOR
Name	MEYERS, LEE A	Name	COOPER, ROBERT A
Address	2010 ARCADIA STREET	Address	2010 ARCADIA STREET
City-State-Zip:	FORT MYERS FL 33916	City-State-Zip:	FORT MYERS FL 33916

 Title
 DIRECTOR
 Title
 DIRECTOR

 Name
 ALLEGRETTI, KAREN
 Name
 NELSON, STEVE

Address 2010 ARCADIA STREET Address 2010 ARCADIA STREET

City-State-Zip: FORT MYERS FL 33916 City-State-Zip: FORT MYERS FL 33916

Title PRESIDENT, DIRECTOR Title DIRECTOR

NameCASE, LYNDA CNameSCOTT, SAMANTHAAddress2010 ARCADIA STAddress2010 ARCADIA STREETCity-State-Zip:FORT MYERS FL 33916City-State-Zip:FORT MYERS FL 33916

TitleSECRETARY, DIRECTORTitleVP, DIRECTORNameDITTMAN, GARYNameLOVE, NORMAN

Address 2010 ARCADIA STREET Address 2010 ARCADIA STREET

City-State-Zip: FORT MYERS FL 33916

City-State-Zip: FORT MYERS FL 33916

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 A COOPER

VICE PRESIDENT

02/14/2020