2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714747

Entity Name: GULF COAST HUMANE SOCIETY, INC.

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

FILED Jan 18, 2017

Secretary of State

CC9645808329

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP, DIRECTOR

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

Title Title TREASURER, DIRECTOR

NELSON, STEVE Name Name ALLEGRETTI, KAREN

Address 2010 ARCADIA STREET Address 2010 ARCADIA STREET FORT MYERS FL 33916 City-State-Zip: City-State-Zip: FORT MYERS FL 33916

Title SECOND VICE PRESIDENT, Title SECRETARY, DIRECTOR

DIRECTOR Name CASE, LYNDA C

Name SNOW, REBECCA Address 2010 ARCADIA ST

Address 2010 ARCADIA STREET City-State-Zip: FORT MYERS FL 33916 City-State-Zip: FORT MYERS FL 33916

Title **DIRECTOR** Name DITTMAN, GARY

Address 2010 ARCADIA STREET FORT MYERS FL 33916 City-State-Zip:

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.

01/18/2017 SIGNATURE: ROBERT A. COOPER **DIRECTOR**

Electronic Signature of Signing Officer/Director Detail

Date