2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723329

Entity Name: HUMANE SOCIETY OF POLK COUNTY, INC.

FILED
Jan 19, 2024
Secretary of State
4379711557CC

Current Principal Place of Business:

3195 DUNDEE ROAD WINTER HAVEN, FL 33884

Current Mailing Address:

P O BOX 9265

WINTER HAVEN. FL 33883 US

FEI Number: 59-1644124 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAKER, LISA 3195 DUNDEE ROAD WINTER HAVEN, FL 33884 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
 OTHER, EXECUTIVE DIRECTOR
 Title
 TREASURER

 Name
 BAKER, LISA H
 Name
 WOOLF, KRISTIN

Address 124 MILLER DRIVE Address 6759 WINTERSET ROAD

City-State-Zip: WINTER HAVEN FL 33884 City-State-Zip: WINTER HAVEN FL 33884

Title PRESIDENT Title VP

NameTURNER, MARKNameHATCHER-BOLIN, KRISTIEAddressP O BOX 7311Address1045 FOX HUNT DRIVECity-State-Zip:WINTER HAVEN FL 33883City-State-Zip:WINTER HAVEN FL 33880

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: LISA H BAKER EXECUTIVE DIRECTOR 01/19/2024