2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723807

Entity Name: HUMANE SOCIETY OF GREATER MIAMI, DADE COUNTY SOCIETY FOR PREVENTION OF CRUELTY TO ANIMALS, ADOPT-A-PET AND **Secretary of State** 2827999549CC

FILED Apr 28, 2020

PET RESCUE, INC.

Current Principal Place of Business:

16101 W. DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

16101 W. DIXIE HIGHWAY

NORTH MIAMI BEACH, FL 33160 US

FEI Number: 59-0711176 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOFFMAN, LAURIE 16101 W. DIXIE HWY NORTH MIAMI BEACH, FL 33160 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: LAURIE HOFFMAN 04/28/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Address

Title Title DIRECTOR

Name BATCHELOR, SANDY ESQ Name NEIDER-SUGRUE, LINDA Address 1680 MICHIGAN AVE Address 4614 UNIVERSITY DRIVE City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: CORAL GABLES FL 33146

Title **CHAIRMAN** Title С

Name KUNKEL, ALISON Name BLUM. SAMUEL ESQ Address 2666 TIGERTAIL AVE, SUITE 106 Address C/O 50 EGGS, INC.

4770 BISCAYNE BLVD #1280 COCONUT GROVE FL 33133

City-State-Zip: City-State-Zip: MIAMI FL 33137

Title **SECRETARY** Title

HALLER, PAUL Name Name VILLACAMPA, MAGGIE

NORTHERN TRUST BANK Address **US TRUST BANK** 600 BRICKELL AVENUE #2400

701 BRICKELL AVE

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title **TREASURER** Title DIR

Name ROSS, DAVID Name JACOBSON, LOLA

Address 3339 VIRGINIA STREET #128 Address 9999 COLLINS AVE

City-State-Zip: CORAL GABLES FL 33133 BAL HARBOR FL 33154 City-State-Zip:

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VC

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.

04/28/2020 EXECUTIVE DIRECTOR SIGNATURE: LAURIE HOFFMAN

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIR

Name MCENANY, PATRICK
Address 355 ALHAMBRA CIRCLE
City-State-Zip: CORAL GABLES FL 33134

Title DIR

Name PANE, ROBERT DVM
Address 9501 SW 160 ST
City-State-Zip: MIAMI FL 33157

Title DIR

Name DONALDSON, SEAN
Address 1674 MERIDIAN AVE #100
City-State-Zip: MIAMI BEACH FL 33139

Title DIR

Name SCHARF-MATLICK, ALI
Address 6330 ALLISON ROAD
City-State-Zip: MIAMI BEACH FL 33141

Title DIRECTOR

Name GARCIA, MARCOS J
Address 3433 GARDEN AVE #9
City-State-Zip: MIAMI BEACH FL 33140

Title DIR

Name MUNILLA, JACQUELYN

Address 7231 SUNSET DR City-State-Zip: MIAMI FL 33143

Title CEO

Name HOFFMAN, LAURIE

Address 16101 W. DIXIE HIGHWAY

City-State-Zip: NORTH MIAMI BEACH FL 33160

Title DIR

Name PURDY, GREGORY M
Address 1080 PORT BLVD
City-State-Zip: MIAMI FL 33132

Title DIR

Name SLAVENS, AARON

Address HOLLAND & KNIGHT

701 BRICKELL AVENUE SUITE 3300

City-State-Zip: MIAMI FL 33131