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: ANGIE KLEIN

Electronic Signature of Signing Officer/Director Detail

EXEC. DIR., V.P.

11/01/2016 Date

16435 MCKINLEY RD. UMATILLA, FL 32784

Current Mailing Address:

PO BOX 1904 EUSTIS, FL 32727-1904

FEI Number: 59-1602575

Name and Address of Current Registered Agent:

WEATHERFORD, JOHN D 910 S.BAY STREET EUSTIS, FL 32726 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	: JOHN WEATHERFORD			11/01/2016
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PRESIDENT	Title	TREASURER	
Name	MCGINN, PETER	Name	O'DEA, PAT	
Address	69 GLOVER ST.	Address	36837 SUNDANCE DR.	
City-State-Zip:	EUSTIS FL 32726	City-State-Zip:	GRAND ISLAND FL 32735	
Title	SECRETARY	Title	EXECUTIVE DIRECTOR, V.PRE	S.
Name	PEASE, MARCIA	Name	KLEIN, ANGIE	
Address	37943 BURHANS RD.	Address	36719 SUNDANCE DR.	
City-State-Zip:	EUSTIS FL 32736	City-State-Zip:	GRAND ISLAND FL 32735	

Certificate of Status Desired: No

FILED

Nov 01, 2016

Secretary of State CC0251552846

2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL **REPORT**

DOCUMENT# 731973

Entity Name: HUMANE SOCIETY OF LAKE COUNTY, INC.

Current Principal Place of Business: