2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731973

Entity Name: HUMANE SOCIETY OF LAKE COUNTY, INC.

FILED Feb 27, 2018 Secretary of State CC2643106752

Current Principal Place of Business:

16435 MCKINLEY RD. UMATILLA. FL 32784

Current Mailing Address:

PO BOX 1904

EUSTIS. FL 32727-1904

FEI Number: 59-1602575 Certificate of Status Desired: No

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 02/27/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

TitleSECRETARYTitleTREASURERNameMCGINN, PETERNameO'DEA, PAT

Address 69 GLOVER ST. Address 36837 SUNDANCE DR.

City-State-Zip: EUSTIS FL 32726 City-State-Zip: GRAND ISLAND FL 32735

Title PRESIDENT Title EXECUTIVE DIRECTOR, V.PRES.

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

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

EXECUTIVE DIRECTOR, V.P.

02/27/2018