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

I

Electronic Signature of Signing Officer/Director Detail

Entity Name: HUMANE SOCIETY OF LAKE COUNTY, INC. **Current Principal Place of Business:**

2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

16435 MCKINLEY RD. UMATILLA, FL 32784

DOCUMENT# 731973

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			02/09/2017		
	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 Feb 09, 2017 Secretary of State CC3521816218

Date

02/09/2017

EXECUTIVE DIRECTOR