2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002494

Entity Name: HUMANE SOCIETY OF VERO BEACH AND INDIAN RIVER

COUNTY, FL FOUNDATION, INC.

Current Principal Place of Business:

6230 77TH ST

VERO BEACH, FL 32967

Current Mailing Address:

PO BOX 644

VERO BEACH, FL 32961

FEI Number: 59-3729687 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPITZMILLER, FRANK M. 6230 77TH ST VERO BEACH, FL 32967 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: FRANK M. SPITZMILLER

Electronic Signature of Registered Agent

04/18/2017 Date

FILED Apr 18, 2017

Secretary of State

CC6101352452

Officer/Director Detail:

Title SECRETARY Title VC

Name CRUICE, CHARLES S Name OBERKOTTER, HAROLD JR

Address 6230 77TH ST Address 6230 77TH ST

City-State-Zip: VERO BEACH FL 32967 City-State-Zip: VERO BEACH FL 32967

Title CHAIRMAN Title DIRECTOR

Name SPITZMILLER, FRANK Name SCHWERIN, VIRGINIA

Address 6230 77TH ST Address 6230 77TH ST

City-State-Zip: VERO BEACH FL 32967 City-State-Zip: VERO BEACH FL 32967

Title DIRECTOR Title TREASURER

Name RYAN, MARY Name HUDSON, WILLIAM

Address 6230 77TH ST Address 6230 77TH ST

City-State-Zip: VERO BEACH FL 32967 City-State-Zip: VERO BEACH FL 32967

Title DIRECTOR Title DIRECTOR

Name SOWERS, ANDY

Address 6230 77TH ST

Address 6230 77TH ST

Address 6230 77TH ST Address 6230 77TH ST

City-State-Zip: VERO BEACH FL 32967 City-State-Zip: VERO BEACH FL 32967

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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: FRANK M. SPITZMILLER

PRESIDENT

04/18/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name MCCABE, ROBERT

Address 6230 77TH ST

City-State-Zip: VERO BEACH FL 32967

Title DIRECTOR

Name WHITTLE, MARIA

Address 6230 77TH ST

City-State-Zip: VERO BEACH FL 32967

Title DIRECTOR

Name FROBOUCK, STEPHEN

Address 6230 77TH ST

City-State-Zip: VERO BEACH FL 32967

Title DIRECTOR

Name GROVE, GENA

Address 6230 77TH ST

City-State-Zip: VERO BEACH FL 32967

Title DIRECTOR

Name WOODRUFF, ELIZABETH

Address 6230 77TH ST

City-State-Zip: VERO BEACH FL 32967