2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002494

Entity Name: HUMANE SOCIETY OF VERO BEACH AND INDIAN RIVER

COUNTY, FL FOUNDATION, INC.

S

Apr 10, 2013 Secretary of State CC7413266834

FILED

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:

EMMONS, REBECCA F 3355 OCEAN DR. VERO BEACH, FL 32963 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title D Title VC

Name CROWELL, R. PARKER JR 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 S Title C

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 D Title T

Name BECKER, JO ANN 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

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: VIRGINIA SCHWERIN

PRESIDENT

04/10/2013