2019 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: Yes

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

03/14/2019

FILED Mar 14, 2019

Secretary of State

8823238172CC

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title SECRETARY Title CHAIRMAN

Name CRUICE, CHARLES S Name SPITZMILLER, FRANK

Address 6230 77TH ST Address 6230 77TH ST

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

Title VC Title TREASURER

Name SCHWERIN, WARREN 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 Name BEACH, SAMUEL

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 WHITTLE, MARIA Name WOODRUFF, ELIZABETH

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 SPITZMILLER

CHAIRMAN

03/14/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

NameTWYMAN, CAROLNameCAMBEST, LYNNAddress6230 77TH STAddress6230 77TH ST

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

Title DIRECTOR Title DIRECTOR

NameSMITH, SUSAN SNameCHRISTENSEN, JANAddress6230 77TH STAddress6230 77TH STREET

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

Title DIRECTOR Title DIRECTOR

Name OBERKOTTER, HAL Name HAMMARSKJOTD, CHRISTINE

Address 6230 77TH STREET Address 6230 77TH STREET

City-State-Zip: VERO BEACH FL 32967

City-State-Zip: VERO BEACH FL 32967