2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Aug 26, 2009

DOCUMENT# 700877 Secretary of State Entity Name: SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS OF CENTRAL FLORIDA (S.P.C.A. OF CENTRAL FLORIDA), INC. **Current Principal Place of Business: New Principal Place of Business:** 2727 CONROY ROAD ORLANDO, FL 328392162 **Current Mailing Address: New Mailing Address:** 2727 CONROY ROAD ORLANDO, FL 328392162 FEI Number: 59-0637883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MATZICK, CYNTHIA 75 S. IVANHOE BLVD. ORLANDO, FL 32804 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LOEWINGER, JANA Name: Name: 1624 PARK LAKR ST Address: Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip: Title: () Delete Title: () Change () Addition LOUNSBERRY, BRENDA Name: Name: Address: 6207 ANDREOZZI LN Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: Title: CBOD () Delete Title: () Change () Addition WEIMER, MARK Name: Name: 8 N. STEWART AVE Address: Address: City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HILYARD, DONNA Name: 1853 WINGFIELD DR Address: Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: Title: () Delete Title: () Change () Addition MATZICK, CYNTHIA Name: Name: 75 S IVANHOE BLVD Address: Address: City-St-Zip: ORLANDO, FL 32804 City-St-Zip: Title: () Delete Title: () Change () Addition MADISON, III, TORBEN Name: Name: 2625 NELA AVE Address: Address: ORLANDO, FL 32809 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TORBEN MADISON, III VC. 08/26/2009