2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700877

Mar 03, 2010 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 ()

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:

Γitle: C

Name: MADSON III, TORBEN
Address: 2625 NELA AVE
City-St-Zip: BELLE ISLE, FL 32809

Title: 7

Name: DIXON, SONYA
Address: 5714 PADGETT CIR
City-St-Zip: ORLANDO, FL 32839

Title: VC

Name: PRUGH, BRAD

Address: 11000 WESTWOOD BLVD City-St-Zip: ORLANDO, FL 32821

Title: S

Name: LOUNSBERRY, BRENDA Address: 6207 ANDREOZZI LN City-St-Zip: WINDERMERE, FL 34786

Title: D

Name: MATZICK, CYNTHIA Address: 75 S IVANHOE BLVD City-St-Zip: ORLANDO, FL 32804

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: TORBEN MADSON III C 03/03/2010