2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700877

FILED Jan 21, 2011 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
MATZICK, CYNTHIA
1612 SWANN AVE
ORLANDO, FL 32809 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: 01/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VC

Name: HILYARD, DONNA
Address: 1853 WINGFIELD DR
City-St-Zip: LONGWOOD, FL 32779

Title: T

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

Title: C

Name: PRUGH, BRAD

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

Title: 5

 Name:
 LOUNSBERRY, BRENDA

 Address:
 6207 ANDREOZZI LN

 City-St-Zip:
 WINDERMERE, FL 34786

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: BRAD PRUGH C 01/21/2011