

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705975

FILED
Jan 08, 2010
Secretary of State

Entity Name: SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, TAMPA BAY, FLORIDA, INC.

Current Principal Place of Business:

9099 130TH AVENUE NORTH
LARGO, FL 337731441 US

New Principal Place of Business:

Current Mailing Address:

9099 130 AVENUE NORTH
LARGO, FL 337731441 US

New Mailing Address:

9099 130TH AVENUE NORTH
LARGO, FL 337731441 US

FEI Number: 59-0715928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAWKINS, NORA
9099 130TH AVENUE, NORTH
LARGO, FL 33773 US

Name and Address of New Registered Agent:

DELOACH III, D. REP ESQ.
8640 SEMINOLE BLVD
SEMINOLE, FL 33772 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: D. REP DELOACH, III, ESQ.

01/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: LUTZ, JAMES D
Address: 1128 STARKEY RD.
City-St-Zip: LARGO, FL 33771

Title: VP
Name: DELOACH, III, REP
Address: 8640 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33772

Title: T
Name: COIL, RENEE L
Address: 100 TYRONE BLVD
City-St-Zip: ST. PETERSBURG, FL 33710

Title: P
Name: FOX, JEFFREY
Address: 1250 S BELCHER
City-St-Zip: LARGO, FL 33771

Title: VP
Name: TABER, MARK
Address: 2190 TANGLEWOOD WAY NE
City-St-Zip: SAINT PETERSBURG, FL 33702

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: JEFFREY FOX

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date