

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 22, 2010**  
**Secretary of State**

DOCUMENT# 705975

**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 130TH AVENUE NORTH  
LARGO, FL 337731441 US**New Mailing Address:****FEI Number:** 59-0715928**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**DELOACH III, D. REP. ESQ.  
8640 SEMINOLE BLVD  
SEMINOLE, FL 33772 US**Name and Address of New Registered Agent:**FOX, JEFFREY P  
1250 S.BELEIR ST.  
LARGO,FLORIDA, FL 33771 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: JEFFREY FOX

04/22/2010

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: TR  
Name: HELLER, WILLIAM  
Address: 960 WATER LILY CT N.E.  
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VP  
Name: TABER, MARK  
Address: 2190 TANGLEWOOD WAY NE  
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: ED  
Name: HAWKINS, NORA  
Address: 9099 130TH AVE N  
City-St-Zip: LARGO, FL 33773

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: NORA HAWKINS

ED

04/22/2010

Electronic Signature of Signing Officer or Director

Date