

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705975

FILED  
Jan 21, 2011  
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 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:**

FOX, JEFFREY P  
1250 S.BELEIR ST.  
LARGO,FLORIDA, FL 33771 US

**Name and Address of New Registered Agent:**

LUTZ, JAMES D P  
1120 STARKEY ROAD  
LARGO, 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: JAMES D. LUTZ

01/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: S  
Name: ALLEN, CHRIS  
Address: 204 37TH AVENUE NORTH #421  
City-St-Zip: ST PETERSBURG, FL 33704

Title: VP  
Name: BANKS, ERIN E  
Address: 200 CENTRAL AVENUE SUITE 2300  
City-St-Zip: ST PETERSBURG, FL 33701

Title: T  
Name: MCGINTY, JIM  
Address: 150 2ND AVENUE NORTH, 3RD FLOOR  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: TR  
Name: FOX, JEFFEREY P  
Address: 1250 SOUTH BELEIR STREET  
City-St-Zip: LARGO, FL 33771

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

Title: O  
Name: GALLAGHER, GRETCHEN M  
Address: 2156 CYPRESS POINTE DRIVE NORTH  
City-St-Zip: CLEARWATER, FL 33763

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: GRETCHEN M. GALLAGHER

O

01/21/2011

Electronic Signature of Signing Officer or Director

Date