

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705975

FILED
Mar 13, 2012
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:

LUTZ, JAMES D P
1120 STARKEY ROAD
LARGO, FL 33771 US

Name and Address of New Registered Agent:

LOPEZ, RIZAL D R
9099 130TH AVENUE
LARGO, FL 33773 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: DR. RIZAL LOPEZ

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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: S
Name: MARCIA, PIACENTINO
Address: 1330 1ST STREET N.
City-St-Zip: ST. PETERSBURG, FL 33701

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

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: BIBI S. GOEDDERT

O

03/13/2012

Electronic Signature of Signing Officer or Director

Date