2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735698

FILED Jan 12, 2011 Secretary of State

Entity Name: SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS OF HERNANDO COUNTY, INC.

Current Principal Place of Business:

New Principal Place of Business:

9075 GRANT STREET

BROOKSVILLE, FL 34613 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3161 PO BOX 3161

BROOKSVILLE, FL 34613 US SPRING HILL, FL 34611 US

FEI Number: 59-2911261 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:

FORTUNATO, LOIS

5175 MILL AVE

SPRING HILL, FL 34608 US

FORD, MONTE P

7490 BRIDGEWATER LN

SPRING HILL, FL 34606 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: MONTE FORD 01/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: B ME

Name: GUTKUECHT, EARL
Address: 8376 BLACKSTONE ST
City-St-Zip: SPRING HILL, FL 34608

Title: B ME

Name: MANTI, RENATE
Address: 7147 LANDMARK DR
City-St-Zip: SPRING HILL, FL 34606

Title: B ME

Name: HEEMSTRA, DOROTHY
Address: 5124 SECRETARIAT RUN
City-St-Zip: SPRING HILL, FL 34609

Title: VP

Name: FOUST, LEEANNE
Address: 2375 GALLAGHER
City-St-Zip: SPRING HILL, FL 34606

Title: F

Name: FORD, MONTE
Address: 7490 BRIDGEWATER
City-St-Zip: SPRING HILL, FL 34606

Title:

Name: GREENLEAF, NANCY J Address: 14221 EASTMOUNT RD City-St-Zip: SPRING HILL, FL 34609

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: NANCY GREENLEAF T 01/12/2011