

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749009

FILED
Jan 22, 2009
Secretary of State

Entity Name: S.P.C.A. OF NORTH BREVARD, INC.

Current Principal Place of Business:

455 CHENEY HIGHWAY
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5513
TITUSVILLE, FL 32783

New Mailing Address:

FEI Number: 59-1989109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBERLIN, NANCY
2825 NIGHT HERON DR
MIMS, FL 32754 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EBERLIN, NANCY
Address: 2825 NIIGHT HERON DR
City-St-Zip: MIMS, FL 32754

Title: D () Delete
Name: WARREN, KATHRYN
Address: 4385 FAY BLVD
City-St-Zip: COCOA, FL 32927

Title: SD () Delete
Name: CRAIG, JILL
Address: 4270 BURKHOLM ROAD
City-St-Zip: MIMS, FL 32754

Title: D () Delete
Name: CAROLE, SIME
Address: 2404 DEVONSWOOD
City-St-Zip: TITUSVILLE, FL 32780

Title: D () Delete
Name: SMART, RENEE S
Address: 6412 WINDOVER HWY
City-St-Zip: TITUSVILLE, FL 32780

Title: D () Delete
Name: EBERLIN, NANCY
Address: 2825 NIGHT HERON DR
City-St-Zip: MIMS, FL 32754

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICK M. FOX

ADMN

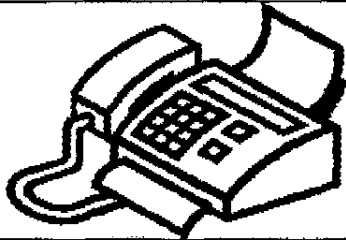
01/22/2009

Electronic Signature of Signing Officer or Director

Date

749009

01-22-09



A facsimile from

North Brevard SPCA

Patrick M. Fox

Administrator

321-267-8221, ext 24

FAX 321-267-4762

To: Division Of Corporations
1-850-245-6017

Date: 1/22/2009

Regarding: Document # 749009

ATTN: Sean Toner

Corporate filing was done today on-line and I was only able to include five of the eight Board members. I am faxing you the remaining three Board members and their titles to be included with the filing submitted today.

Wally Kohler

Vice President

4490 Elliot Ave.

Titusville, FL 32780

Kristan O'Keefe

Director

200 Bermuda St.

Titusville, FL 32780

Kathryn Dion

Director

3419 Mogul Ave.

Titusville, FL 32796

Thanks in advance for adding these to our corporate filing.

Patrick M. Fox

Administrator