

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004458

FILED
Apr 18, 2005
Secretary of State

Entity Name: WORLD SOCIETY FOR THE PROTECTION OF ANIMALS, INC.

Current Principal Place of Business:

34 DELOSS STREET
FRAMINGHAM, MA 01702

New Principal Place of Business:

Current Mailing Address:

34 DELOSS STREET
FRAMINGHAM, MA 01702

New Mailing Address:

FEI Number: 04-2718182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ED () Delete
Name: SALTER, LAURA
Address: 34 DELOSS STREET
City-St-Zip: FRAMINGHAM, MA 01702

Title: T () Delete
Name: IRWIN, PAUL
Address: 34 DELOSS STREET
City-St-Zip: FRAMINGHAM, MA 01702

Title: VS () Delete
Name: WIRTH, HUGH
Address: 34 DELOSS STREET
City-St-Zip: FRAMINGHAM, MA 01702

Title: P () Delete
Name: CUMMINGS, ROBERT
Address: 34 DELOSS STREET
City-St-Zip: FRAMINGHAM, MA 01702

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: SIMPSON, LAURA
Address: 34 DELOSS STREET
City-St-Zip: FRAMINGHAM, MA 01702

Title: T (X) Change () Addition
Name: HAWK, LARRY
Address: 34 DELOSS STREET
City-St-Zip: FRAMINGHAM, MA 01702

Title: P (X) Change () Addition
Name: WIRTH, HUGH
Address: 34 DELOSS STREET
City-St-Zip: FRAMINGHAM, MA 01702

Title: VP (X) Change () Addition
Name: CUMMINGS, ROBERT
Address: 34 DELOSS STREET
City-St-Zip: FRAMINGHAM, MA 01702

Title: S () Change (X) Addition
Name: SWANN, BILL
Address: 34 DELOSS ST.
City-St-Zip: FRAMINGHAM, MA 01702

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAURA SIMPSON

ED

04/18/2005

Electronic Signature of Signing Officer or Director

Date