

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004458

FILED
Aug 28, 2006
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 ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: KORNBERG, ALLAN DR.
Address: 34 DELOSS STREET
City-St-Zip: FRAMINGHAM, MA 01702

Title: T (X) Change () Addition
Name: ROWAN, ANDREW DR.
Address: 34 DELOSS STREET
City-St-Zip: FRAMINGHAM, MA 01702

Title: P (X) Change () Addition
Name: MUNRO, RANALD DR.
Address: 34 DELOSS STREET
City-St-Zip: FRAMINGHAM, MA 01702

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

Title: S (X) Change () Addition
Name: SWANN, BILL MR.
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 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: JANICE FRENCH

CFO

08/28/2006

Electronic Signature of Signing Officer or Director

Date