2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2009
Secretary of State

DOCUMENT# F02000004458

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

Current Principal Place of Business:

89 SOUTH ST.
201
BOSTON, MA 02111

New Principal Place of Business:

Current Mailing Address:

89 SOUTH ST.
201
BOSTON, MA 02111

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: KORNBERG, ALLAN DR.
Address: 89 SOUTH ST.
City-St-Zip: BOSTON, MA 02111

Title: T ( ) Delete
Name: LUKE, CARTER
Address: 350 SOUTH HUNTINGTON AVE.
City-St-Zip: BOSTON, MA 02130

Title: P ( ) Delete
Name: CUMMINGS, ROBERT S
Address: 89 SOUTH ST.
City-St-Zip: BOSTON, MA 02111

Title: S ( ) Delete
Name: BOWEN, JOHN
Address: 89 SOUTH ST.
City-St-Zip: BOSTON, MA 02111

Title: DIR ( ) Delete
Name: DAVIES, PETER R
Address: 89 SOUTH ST.
City-St-Zip: BOSTON, MA 02111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change ( ) Addition
Name: WEST, CECILY
Address: 89 SOUTH ST.
City-St-Zip: BOSTON, MA 02111

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: CECILY WEST ED 04/03/2009

Electronic Signature of Signing Officer or Director — Date