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Mar 05 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000001923 (1)

1. Corporation Name

THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUEL
TY TO ANIMALS, INC.



Principal Place of Business

Mailing Address

424 EAST 92ND STREET
NEW YORK NY 10128

424 EAST 92ND STREET
NEW YORK NY 10128-6804

3. Date Incorporated or Qualified
04/13/1994

3a. Date of Last Report
08/02/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
13-1623829

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes Yes No (501(c)(3))

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE N/A

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P DELETE
NAME CARAS, ROGER
STREET ADDRESS 424 EAST 92ND STREET
CITY-ST-ZIP NEW YORK NY 10128

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VCFO DELETE
NAME EUDENE, STEPHEN
STREET ADDRESS 424 EAST 92ND STREET
CITY-ST-ZIP NEW YORK NY

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE V DELETE
NAME SHAW, ANTHONY E
STREET ADDRESS 424 EAST 92ND STREET
CITY-ST-ZIP NEW YORK NY 10128

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE DT DELETE
NAME ELKMAN, STEVE M
STREET ADDRESS 424 E 92ND ST
CITY-ST-ZIP NEW YORK NY

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE DS DELETE
NAME OLIPHANT, TATYANA
STREET ADDRESS 424 EAST 92ND STREET
CITY-ST-ZIP NEW YORK NY 10128

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE DC DELETE
NAME STEBBINS, JAMES
STREET ADDRESS 424 E 92ND ST
CITY-ST-ZIP NEW YORK NY

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Stephen Eudene
Asst. Treasurer, Sr-VP & CFO 2/28/97 (212) 876-7700

CR2E037 (9/96)