


**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 22, 2004 8:00 am**  
**Secretary of State**

01-22-2004 90007 050 \*\*\*\*61.25

**DOCUMENT # F94000001923**

1. Entity Name  
**THE AMERICAN SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, INC.**



Principal Place of Business  
**424 EAST 92ND STREET  
 NEW YORK, NY 10128**

Mailing Address  
**424 EAST 92ND STREET  
 NEW YORK, NY 10128**



2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

01062004 Chg-NP CR2E037 (10/03)

City & State

City & State

Zip Country

Zip Country

4. FEI Number  
**13-1623829**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

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

**7. Name and Address of New Registered Agent**

Name

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

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$61.25 Due by May 1, 2004**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**Make check payable to Florida Department of State**

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HAWK, LARRY M 424 EAST 92ND STREET NEW YORK, NY 10128	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO EUDENE, STEPHEN 424 EAST 92ND STREET NEW YORK, NY	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MUSSO, STEPHEN J 424 EAST 92ND STREET NEW YORK, NY 10128	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC ELKMAN, STEVEN M 424 E 92ND ST NEW YORK, NY	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS CARHART, WENDY H 424 EAST 92ND STREET NEW YORK, NY 10128	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT GERARD, JAMES 424 E 92ND ST NEW YORK, NY	<input type="checkbox"/> Delete

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<i>PLEASE SEE ATTACHMENT</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Stephen Eudene* **STEPHEN EUDENE** *1/15/04 212-876-7700*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # x4525

*Attachment*

*# F94000001923*

**FLORIDA NOT-FOR-PROFIT CORP. ANNUAL REPORT  
American Society for the Prevention of Cruelty to Animals**

Federal I.D. # 13-1623829

Florida #F94000001923

*44003501*

Salaried Executive Officers

**Edwin J. Sayres**  
President  
424 East 92nd Street  
New York, NY 10128

**Stephen J. Musso**  
Senior Vice President &  
Chief of Operations  
424 East 92nd Street  
New York, NY 10128

**Stephen G. Eudene**  
Assistant Treasurer,  
Senior Vice President &  
Chief Financial Officer  
424 East 92nd Street  
New York, NY 10128

Officers of Board of Directors (Not Compensated)

**Hoyle C. Jones**  
Chairman & CEO  
424 East 92nd Street  
New York, NY 10128

**James W. Gerard**  
Treasurer  
424 East 92nd Street  
New York, NY 10128

**William Secord**  
Secretary  
424 East 92nd Street  
New York, NY 10128

**Linda Lloyd Lambert**  
Vice Chairman  
424 East 92nd Street  
New York, NY 10128