

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001923

FILED
Mar 25, 2005
Secretary of State

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

Current Principal Place of Business:

424 EAST 92ND STREET
NEW YORK, NY 10128

New Principal Place of Business:

Current Mailing Address:

424 EAST 92ND STREET
NEW YORK, NY 10128

New Mailing Address:

FEI Number: 13-1623829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: HAWK, LARRY M
Address: 424 EAST 92ND STREET
City-St-Zip: NEW YORK, NY 10128

Title: VCFO () Delete
Name: EUDENE, STEPHEN
Address: 424 EAST 92ND STREET
City-St-Zip: NEW YORK, NY

Title: V () Delete
Name: MUSSO, STEPHEN J
Address: 424 EAST 92ND STREET
City-St-Zip: NEW YORK, NY 10128

Title: DC () Delete
Name: ELKMAN, STEVEN M
Address: 424 E 92ND ST
City-St-Zip: NEW YORK, NY

Title: DS () Delete
Name: CARHART, WENDY H
Address: 424 EAST 92ND STREET
City-St-Zip: NEW YORK, NY 10128

Title: DT () Delete
Name: GERARD, JAMES
Address: 424 E 92ND ST
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAYRES, EDWIN J
Address: 424 EAST 92ND STREET
City-St-Zip: NEW YORK, NY 10128

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DC (X) Change () Addition
Name: JONES, HOYLE C
Address: 424 E 92ND ST
City-St-Zip: NEW YORK, NY

Title: DS (X) Change () Addition
Name: SECORD, WILLIAM
Address: 424 EAST 92ND STREET
City-St-Zip: NEW YORK, NY 10128

Title: DT (X) Change () Addition
Name: GERARD, JAMES W
Address: 424 E 92ND ST
City-St-Zip: NEW YORK, NY 10128

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: STEPHEN EUDENE

CFO

03/25/2005

Electronic Signature of Signing Officer or Director

Date