2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N00000004324 01-17-2006 90241 027 ****61.25 1. Entity Name COMPASSION SPAY/NEUTER, INC. Principal Place of Business Mailing Address 12177 TIMBERLANE 12177 TIMBERLANE BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 Chg-NP CR2E037 (11/05) Applied For City & State City & State 4. FEI Number 59-3656032 Not Applicable Zio Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRUSTY, ANDREA 12177 TIMBERLANE Street Address (P.O. Box Number is Not Acceptable) **BROOKSVILLE, FL 34601** CIN 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 Stonebure, broad or orbited name of molecured agent and title if applicable. (NOTE: Redistered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete IIILE ' Addition Change NAME TRUSTY, ROGER NAME 12177 TIMBERLANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP BROOKSVILLE, FL 34601 CITY-51-ZIP PSD TITLE ☐ Delete me [] Change ☐ Addition TRUSTY, ANDREA B NAME 12177 TIMBÉRLANE STREET ADDRESS STREET AUDRESS CITY-ST-77P BROOKSVILLE, FL 34601 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition DENTON, JAMES HALE NAME STREET ADDRESS 14484 BROOKRIDGE BLVD STREET ADDRESS CNTY-ST-ZPP BROOKSVILLE, FL 34613 CITY-ST-ZIP TITLE Delete TILE ☐ Change D ☐ Addition uut NAME Nancy Ashley STREET ADDRESS STREET ADDRESS 9084 Gallup CITY-ST-72P CITY-57-20P Spring Hill, FL 34608 Delete TITLE me ☐ Change ■ Addition NAME NUME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TIDE. ☐ Delete TITLE ☐ Addition ☐ Change NAME KALE STREET ADDRESS STREET ADIONESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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:

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNAM OFFICEROR DIRECTOR

1/11/06

(352) 799-0636

FILED

Jan 17, 2006 8:00 am