2008 NOT-FOR-PROFIT CORPORA **ANNUAL REPORT**

FILED Jan 10, 2008 08:00 AN Secretary of State **DOCUMENT # N00000004324** 1. Entity Name COMPASSION SPAY/NEUTER, INC. Principal Place of Business Mailing Address 12177 TIMBERLANE 12177 TIMBERLANE BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 CR2E037 (4/06) 01072008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3656032 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TRUSTY, ANDREA 12177 TIMBERLANE BROOKSVILLE, FL 34601 IN THIS SPACE 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Ü00000778778 Trust Fund Contribution. Due by May 1, 2008 01/11/08-80011-005 61.25 OFFICERS AND DIRECTORS 10. TITLE TD TRUSTY, ROGER NAME STREET ADDRESS 12177 TIMBERLANE CITY-ST-ZIP BROOKSVILLE, FL 34601 TITLE **PSD** NAME TRUSTY, ANDREA B STREET ADDRESS 12177 TIMBERLANE CITY-ST-ZIP BROOKSVILLE, FL 34601 TITI F NAME DENTON, JAMES STREET ADDRESS 14484 BROOKRIDGE BLVD CITY-ST-7IP BROOKSVILLE, FL 34613 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 of the corporation or the receiver or trustee emp changed, or on an attachment with an address,