2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004324

FILED Jan 13, 2012 Secretary of State

Entity Name: COMPASSION SPAY/NEUTER, INC.

New Principal Place of Business: Current Principal Place of Business:

12177 TIMBERLANE BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

12177 TIMBERLANE BROOKSVILLE, FL 34601

FEI Number: 59-3656032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRUSTY, ANDREA 12177 TIMBERLANE BROOKSVILLE, FL 34601

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:

Date

Electronic Signature of Registered Agent

US

OFFICERS AND DIRECTORS:

TRUSTY, ROGER Name: Address: 12177 TIMBERLANE City-St-Zip: BROOKSVILLE, FL 34601

Title: PSD

Name: TRUSTY, ANDREA B Address: 12177 TIMBERLANE City-St-Zip: BROOKSVILLE, FL 34601

Title: VD

DENTON, JAMES Name:

14484 BROOKRIDGE BLVD Address: City-St-Zip: BROOKSVILLE, FL 34613

I hereby 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 all other like empowered.

SIGNATURE: ANDREA B. TRUSTY **PRES** 01/13/2012