

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 18, 2006
Secretary of State

DOCUMENT# N05000005925

Entity Name: KEY WEST SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, INC.**Current Principal Place of Business:**58 FRONT ST.
KEY WEST, FL 33040**New Principal Place of Business:**1206 MARGARET ST.
KEY WEST, FL 33040**Current Mailing Address:**58 FRONT ST.
KEY WEST, FL 33040**New Mailing Address:**1206 MARGARET ST.
KEY WEST, FL 33040**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TUKEY, JOAN
58 FRONT ST.
KEY WEST, FL 33040 US**Name and Address of New Registered Agent:**FOLEY, THERESA
1206 MARGARET ST.
KEY WEST, FL 33040 US

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: THERESA FOLEY

09/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: MR. () Delete
Name: EVANS, PETER
Address: 58 FRONT ST.
City-St-Zip: KEY WEST, FL 33040Title: MS. () Delete
Name: FOLEY, THERESA
Address: 58 FRONT ST.
City-St-Zip: KEY WEST, FL 33040Title: MS. () Delete
Name: TUKEY, JOAN
Address: 58 FRONT ST
City-St-Zip: KEY WEST, FL 33040Title: MR. () Delete
Name: TUKEY, THOMAS
Address: 58 FRONT ST
City-St-Zip: KEY WEST, FL 33040**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: FOLEY, THERESA
Address: 1206 MARGARET ST.
City-St-Zip: KEY WEST, FL 33040Title: SEC. (X) Change () Addition
Name: NORTHROP, KIM
Address: 2538 WOOD ST.
City-St-Zip: SARASOTA, FL 34237Title: DIR. (X) Change () Addition
Name: AVELLAR, ANN
Address: 2835 FLAGLER AVE.
City-St-Zip: KEY WEST, FL 33040Title: DIR. (X) Change () Addition
Name: BOOTH, DON
Address: 411 CATHERINE ST.
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: THERESA FOLEY

PRES

09/18/2006

Electronic Signature of Signing Officer or Director

Date