2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23791

Apr 23, 2010 Secretary of State

Entity Name: SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS OF MANATEE COUNTY, FLORIDA,

INC

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

5718 21ST AVE W BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

5718 21ST AVE W BRADENTON, FL 34209

FEI Number: 59-0826963 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:

PRATT, RICHARD W. 1301 6TH AVENUE WEST SUITE 600 BRADENTON, FL 34205 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PRATT, RICHARD W

Address: 1301 SIXTH AVE. WEST, SUITE 600

City-St-Zip: BRADENTON, FL 34205

Title: VD

Name: PARKER, MARY E.

Address: 1301 SIXTH AVE. WEST, SUITE 600

City-St-Zip: BRADENTON, FL 34205

Title:

Name: KING, WILLIAM

Address: 1301 SIXTH AVE. WEST, SUITE 600

City-St-Zip: BRADENTON, FL 34205

Title: STD

Name: PARENT, BURDETTE R JR

Address: 1301 SIXTH AVE WEST, SUITE #600

City-St-Zip: BRADENTON, FL 34205

Title:

Name: PARKER, BEVERLY

Address: 1301 SIXTH AVE. WEST, SUITE 600

City-St-Zip: BRADENTON, FL 34205

Title: VD

Name: BLALOCK, ROBERT G

Address: 1301 SIXTH AVE. WEST, SUITE 600

City-St-Zip: BRADENTON, FL 34205

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: BURDETTE R. PARENT, JR. ST 04/23/2010