2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 08:00 AM N41126 DOCUMENT # 1. Entity Name **Secretary of State** SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, INC. Principal Place of Business Mailing Address 1001 SERENADE ST. NW 1001 SERENADE ST NW PALM BAY FL PALM BAY 32907 32907 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3089336 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HATHAWAY, SUSAN J. Street Address (P.O. Box Number is Not Acceptable) 1001 SERENADE, N.W. PALM BAY FL32907 US City 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. 04/30/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete SD TITLE ☐ Change ☐ Addition NAME MITCHELL BRUCE NAME STREET ADDRESS STREET ADDRESS 1825 S RIVERVIEW DRIVE CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FT. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HATHAWAY, SUSAN NAME STREET ADDRESS STREET ADDRESS 1001 SERENADE AVE., NW CITY-ST-ZIP PALM BAY FI. CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME HECKENDORF, SANDY NAME STREET ADDRESS STREET ADDRESS 471 GREENWAY AVE. CITY-ST-ZIP SATELLITE BEACH CITY-ST-ZIP FL. TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Susan Hathaway

D

04/30/2001

CR2E037 (11/00)