

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 15, 2006
Secretary of State

DOCUMENT# N41126

Entity Name: SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, INC.**Current Principal Place of Business:**1001 SERENADE ST. NW
PALM BAY, FL 32907 US**New Principal Place of Business:**1550 S. BANANA RIVER DR.
MERRITT ISLAND, FL 32952 US**Current Mailing Address:**1001 SERENADE ST NW
PALM BAY, FL 32907 US**New Mailing Address:**1550 S. BANANA RIVER DR.
MERRITT ISLAND, FL 32952 US**FEI Number:** 59-3089336**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HATHAWAY, SUSAN J.
1001 SERENADE, N.W.
PALM BAY, FL 32907 US**Name and Address of New Registered Agent:**HECKENDORF, MARK H MR.
1550 S. BANANA RIVER DR.
MERRITT ISLAND, FL 32952 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: MARK HECKENDORF

11/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: HECKENDORF, SANDY,
Address: 471 GREENWAY AVE.
City-St-Zip: SATELLITE BEACH, FLTitle: D () Delete
Name: HATHAWAY, SUSAN,
Address: 1001 SERENADE AVE., NW
City-St-Zip: PALM BAY, FLTitle: SD () Delete
Name: MITCHELL, BRUCE
Address: 1825 S RIVERVIEW DRIVE
City-St-Zip: MELBOURNE, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: HECKENDORF, MARK H MR
Address: 1550 S. BANANA RIVER DR.
City-St-Zip: MERRITT ISLAND, FL 32952Title: D (X) Change () Addition
Name: KARNs, MICHAEL MR.
Address: 8134 WINDOVER WAY
City-St-Zip: TITUSVILLE, FL 32780Title: SD (X) Change () Addition
Name: LENERD, MERIA F
Address: 1419 W. PEACHTREE ST
City-St-Zip: COCOA, FL 32922

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: MARK HECKENDORF

MARK

11/15/2006

Electronic Signature of Signing Officer or Director

Date