

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N41126

FILED
Jul 23, 2008
Secretary of State

Entity Name: SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, INC.

Current Principal Place of Business:

1550 S. BANANA RIVER DR.
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

1550 S. BANANA RIVER DR.
MERRITT ISLAND, FL 32952 US

New Mailing Address:

FEI Number: 59-3089336 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HECKENDORF, MARK H MR.
1550 S. BANANA RIVER DR.
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HECKENDORF, MARK H MR
Address: 1550 S. BANANA RIVER DR.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D () Delete
Name: KARNS, MICHAEL MR.
Address: 8134 WINDOVER WAY
City-St-Zip: TITUSVILLE, FL 32780

Title: SD () Delete
Name: LENERD, MERIA F
Address: 1419 W. PEACHTREE ST
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

Electronic Signature of Signing Officer or Director

PD

07/23/2008

Date