2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49426

FILED Jan 09, 2012 Secretary of State

Entity Name: SOUTH FLORIDA S.P.C.A. (SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS) INC.

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

9715 NW 138 STREET HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

15476 NW 77TH CT

MIAMI LAKES, FL 33016

FEI Number: 65-0338657 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:

WAGGONER, LAURIE 7999 NW 181ST STREET MIAMI, FL 33015 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: D

Name: ROBINSON, ELLYN
Address: 2351 KEYSTONE BLVD
City-St-Zip: N. MIAMI, FL 33181

Title: D

Name: RODSTEIN, KIM

Address: 444 BRICKELL AVENUE SUITE 729

City-St-Zip: MIAMI, FL 33131

Title: D

Name: WAGGONER, LAURIE Address: 7999 NW 181 STREET City-St-Zip: MIAMI, FL 33015

Title: [

Name: JORDAN, JEANETTE

Address: 11111 BISCAYNE BLVD - JOCKEY CLUB III #453

City-St-Zip: MIAMI LAKES, FL 33181

Title:

 Name:
 PRESSMAN, ROY

 Address:
 8601 SW 102 AVENUE

 City-St-Zip:
 MIAMI, FL 33173

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: ROY PRESSMAN T 01/09/2012