

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 23, 2012**  
**Secretary of State**

DOCUMENT# N49426

**Entity Name:** SOUTH FLORIDA S.P.C.A. (SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS) INC.**Current Principal Place of Business:**9715 NW 138 STREET  
HIALEAH, FL 33018**New Principal Place of Business:****Current Mailing Address:**15476 NW 77TH CT  
440  
MIAMI LAKES, FL 33016**New Mailing Address:****FEI Number:** 65-0338657      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**WAGGONER, LAURIE  
7999 NW 181ST STREET  
MIAMI, FL 33015 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: \_\_\_\_\_

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:** D  
**Name:** SCHIAVONE, JEANETTE  
**Address:** 11111 BISCAYNE BLVD - JOCKEY CLUB III #453  
**City-St-Zip:** MIAMI LAKES, FL 33181**Title:** T  
**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

05/23/2012

Electronic Signature of Signing Officer or Director

Date