

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 28, 2007
Secretary of State

DOCUMENT# N98000004774

Entity Name: AFFORDABLE SPAY/NEUTER OF LEE COUNTY, INC.**Current Principal Place of Business:**13410 N CLEVELAND AVE
FORT MYERS, FL 33903**New Principal Place of Business:****Current Mailing Address:**13410 N CLEVELAND AVE
FORT MYERS, FL 33903**New Mailing Address:****FEI Number:** 65-0858594**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**INK, THERESA D
7129 S BRENTWOOD RD
FORT MYERS, FL 33919 US**Name and Address of New Registered Agent:**CAGATA, CARRIE M
8651 BELLE MEADE DRIVE
FORT MYERS, FL 33908 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: CARRIE M. CAGATA

03/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: INK, THERESA D
Address: 7129 S BRENTWOOD RD
City-St-Zip: FORT MYERS, FL 33919

Title: STD () Delete
Name: INK, JAMES M
Address: 15100 SWEETWATER COURT
City-St-Zip: FORT MYERS, FL 33912

Title: VD () Delete
Name: GOLD, JANE B
Address: 7839 EAGLES FLIGHT LANE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAGATA, CARRIE M
Address: 8651 BELLE MEADE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: STD (X) Change () Addition
Name: CAGATA, JAY C
Address: 8651 BELLE MEADE DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: VD (X) Change () Addition
Name: WILHELM, SANDRA D
Address: 5912 COLE AVENUE
City-St-Zip: LOUISVILLE, KY 40258

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: CARRIE M. CAGATA

PD

03/28/2007

Electronic Signature of Signing Officer or Director

Date