2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9900000602

FILED Feb 09, 2012 Secretary of State

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

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

5230 COLLEGE ROAD KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

5230 COLLEGE ROAD KEY WEST, FL 33040

FEI Number: 65-0891564 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:

WALKER, LINDA A 63 TWO TURTLES LANE KEY WEST, FL 33040 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: VD

Name: CHRISTIAN, CONNIE Address: 5 DRIFTWOOD DRIVE City-St-Zip: KEY WEST, FL 33040

Title: PD

Name: DAWKINS, JANE
Address: 1408 PETRONIA
City-St-Zip: KEY WEST, FL 33040

Title: TD

Name: TURNER, SUE

Address: 6800 MALONEY AVENUE City-St-Zip: KEY WEST, FL 33040

Title: SD

 Name:
 WALKER, LINDA

 Address:
 63 TWO TURTLES LANE

 City-St-Zip:
 KEY WEST, FL 33040

Title:

 Name:
 FAVELLI, GEORGIA

 Address:
 1523 PATRICIA STREET

 City-St-Zip:
 KEY WEST, FL 33040 US

Title: [

Name: ROUNDS, CHRISTOPHER Address: 1508 JOHNSON STREET City-St-Zip: KEY WEST, FL 33040 US

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: LINDA A. WALKER SD 02/09/2012

19900000 FLORIDA KEYS SOCIETY FOR THE

5230 College Road • Key West, FL 33040 • www.FKSPCA.org (305) 294-4857 • Fax (305) 294-1331 • Info@FKSPCA.org

PREVENTION OF CRUELTY TO ANIMALS, INC.

FIGSTON KEYS SPCA

VIA FAX: 850-245-6017

Florida Division of Corporations

Attn: Suzanne

June 26, 2012

RE: Florida Keys Society for the Prevention of Cruelty to Animals, Inc.

Document Number: N99000000602

Dear Suzanne:

Please add the following three Directors to the Annual Report for the above-referenced non-profit corporation:

Kimberly Wilkerson 1405 Olivia Street Key West, FL 33040 Title: Director

Niels Hubbell 15 Sapphire Drive Key West, FL 33040 Title: Director

Gayle Eadie 815 Eisenhower Drive Key West, FL 33040 <u>Title</u>: Director

If you have any questions, please feel free to contact me at the phone number listed above. Thank you for your assistance.

Sincerely,

Linda A. Walker Board Secretary