

Return of Organization Exempt From Income Tax

OMB No 1545-0047

2008

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except black lung benefit trust or private foundation)

Open to Public Inspection

Department of the Treasury
Internal Revenue Service

▶ The organization may have to use a copy of this return to satisfy state reporting requirements

A For the 2008 calendar year, or tax year beginning , and ending

B Check if applicable: <input type="checkbox"/> Address change <input type="checkbox"/> Name change <input type="checkbox"/> Initial return <input type="checkbox"/> Termination <input type="checkbox"/> Amended return <input type="checkbox"/> Application pending	Please use IRS label or print or type. See Specific Instructions	C Name of organization Central Texas S P C A.		D Employer identification number 74-2497839
		Doing Business As		E Telephone number 512-260-7722
		Number and street (or P O box if mail is not delivered to street address) Room/suite P O. Box 98		G Gross receipts \$ 203,394
		City or town, state or country, and ZIP + 4 Cedar Park TX 78613		
F Name and address of principal officer Laura Cairns 909 S. Bagdad Road, Leander, TX 78641			H(a) Is this a group return for affiliates? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No H(b) Are all affiliates included? <input type="checkbox"/> Yes <input type="checkbox"/> No If "No," attach a list (see instructions)	
I Tax-exempt status <input checked="" type="checkbox"/> 501(c) () ◀ (insert no) <input type="checkbox"/> 4947(a)(1) or <input type="checkbox"/> 527			H(c) Group exemption number ▶	
J Website: ▶ www.centraltexasppca.org				
K Type of organization <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Trust <input type="checkbox"/> Association <input type="checkbox"/> Other ▶			L Year of formation 1988	M State of legal domicile TX

SCANNED DEC 11 2009

Part I Summary

Activities & Governance	1	Briefly describe the organization's mission or most significant activities: The mission of the CTSPCA is to rescue neglected, unwanted and homeless dogs and cats; nurture them and provide them shelter until united with a forever family through our adoption program, strive to reduce animal over population, prevent cruelty to animals, and teach responsible pet ownership through an outreach of humane education and a network of resources.		
	2	Check this box <input type="checkbox"/> if the organization discontinued its operations or disposed of more than 25% of its assets.		
	3	Number of voting members of the governing body (Part VI, line 1a)	3	8
	4	Number of independent voting members of the governing body (Part VI, line 1b)	4	8
	5	Total number of employees (Part V, line 2a)	5	13
	6	Total number of volunteers (estimate if necessary)	6	300
	7a	Total gross unrelated business revenue from Part VIII, line 12, column (C)	7a	0
	b Net unrelated business taxable income from Form 990-T, line 34	7b	0	
Revenue	8	Contributions and grants (Part VIII, line 1h)	Prior Year: 97,531	Current Year: 189,140
	9	Program service revenue (Part VIII, line 2g)	84,747	21,351
	10	Investment income (Part VIII, column (A), lines 3, 4, and 7d)	33,291	2,428
	11	Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)	-1,705	-9,525
	12	Total revenue—add lines 8 through 11 (must equal Part VIII, column (A), line 12)	213,864	203,394
	Expenses	13	Grants and similar amounts paid (Part IX, column (A), lines 1-3)	0
14		Benefits paid to or for members (Part IX, column (A), line 4)	0	0
15		Salaries, other compensation, employee benefits (Part IX, column (A), lines 5-10)	95,600	109,485
16a		Professional fundraising fees (Part IX, column (A), line 11e)	0	0
b		Total fundraising expenses (Part IX, column (D), line 25) ▶ 26,000		
17		Other expenses (Part IX, column (A), lines 11a-11d, 11f-24f)	105,842	104,191
18	Total expenses. Add lines 13-17 (must equal Part IX, column (A), line 25)	201,442	213,676	
19	Revenue less expenses Subtract line 18 from line 12	12,422	-10,282	
Net Assets or Fund Balances	20	Total assets (Part X, line 16)	Beginning of Year: 205,446	End of Year: 198,348
	21	Total liabilities (Part X, line 26)	4,963	8,147
	22	Net assets or fund balances. Subtract line 21 from line 20	200,483	190,201

Part II Signature Block

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

Sign Here

Signature of officer

Type or print name and title

Date

Jason Fink, Treasurer

11/13/09

Paid Preparer's Use Only

Preparer's signature

Firm's name (or yours if self-employed), address, and ZIP + 4

Date

11/11/2009

Check if self-employed

Preparer's identifying number (see instructions)

465-94-9480

Catherine S Kennedy, JD, CPA

8800 Business Park Drive, #100, Austin, TX 78759

EIN ▶

Phone no ▶ (512) 343-0560

May the IRS discuss this return with the preparer shown above? (see instructions) Yes No

Part III Statement of Program Service Accomplishments (see instructions)

1 Briefly describe the organization's mission:
The mission of the CTSPCA is to rescue neglected, unwanted and homeless dogs and cats; nurture them and provide them shelter until united with a forever family through our adoption program, strive to reduce animal over population, prevent cruelty to animals, and teach responsible pet ownership through an outreach of humane education and a network of resources

2 Did the organization undertake any significant program services during the year which were not listed on the prior Form 990 or 990-EZ? Yes No
If "Yes," describe these new services on Schedule O.

3 Did the organization cease conducting, or make significant changes in how it conducts, any program services? Yes No
If "Yes," describe these changes on Schedule O

4 Describe the exempt purpose achievements for each of the organization's three largest program services by expenses. Section 501(c)(3) and 501(c)(4) organizations and section 4947(a)(1) trusts are required to report the amount of grants and allocations to others, the total expenses, and revenue, if any, for each program service reported

4a (Code:) (Expenses \$ 170,838 including grants of \$ 0) (Revenue \$ 210,491)
Provide food/shelter/medical care/adoption services for homeless dogs and cats.

4b (Code:) (Expenses \$ 0 including grants of \$ 0) (Revenue \$ 0)

4c (Code:) (Expenses \$ 0 including grants of \$ 0) (Revenue \$ 0)

4d Other program services. (Describe in Schedule O.)
(Expenses \$ 0 including grants of \$ 0) (Revenue \$ 0)

4e Total program service expenses ▶ \$ 170,838 (Must equal Part IX, Line 25, column (B))

Part IV Checklist of Required Schedules

	Yes	No
1 Is the organization described in section 501(c)(3) or 4947(a)(1) (other than a private foundation)? <i>If "Yes," complete Schedule A</i>	X	
2 Is the organization required to complete Schedule B, Schedule of Contributors?		X
3 Did the organization engage in direct or indirect political campaign activities on behalf of or in opposition to candidates for public office? <i>If "Yes," complete Schedule C, Part I</i>		X
4 Section 501(c)(3) organizations. Did the organization engage in lobbying activities? <i>If "Yes," complete Schedule C, Part II</i>		X
5 Section 501(c)(4), 501(c)(5), and 501(c)(6) organizations. Is the organization subject to the section 6033(e) notice and reporting requirement and proxy tax? <i>If "Yes," complete Schedule C, Part III</i>		
6 Did the organization maintain any donor advised funds or any accounts where donors have the right to provide advice on the distribution or investment of amounts in such funds or accounts? <i>If "Yes," complete Schedule D, Part I</i>		X
7 Did the organization receive or hold a conservation easement, including easements to preserve open space, the environment, historic land areas, or historic structures? <i>If "Yes," complete Schedule D, Part II</i>		X
8 Did the organization maintain collections of works of art, historical treasures, or other similar assets? <i>If "Yes," complete Schedule D, Part III</i>		X
9 Did the organization report an amount in Part X, line 21, serve as a custodian for amounts not listed in Part X, or provide credit counseling, debt management, credit repair, or debt negotiation services? <i>If "Yes," complete Schedule D, Part IV</i>		X
10 Did the organization hold assets in term, permanent, or quasi-endowments? <i>If "Yes," complete Schedule D, Part V</i>		X
11 Did the organization report an amount in Part X, lines 10, 12, 13, 15, or 25? <i>If "Yes," complete Schedule D, Parts VI, VII, VIII, IX, or X as applicable</i>	X	
12 Did the organization receive an audited financial statement for the year for which it is completing this return that was prepared in accordance with GAAP? <i>If "Yes," complete Schedule D, Parts XI, XII, and XIII</i>	X	
13 Is the organization a school described in section 170(b)(1)(A)(ii)? <i>If "Yes," complete Schedule E</i>		X
14a Did the organization maintain an office, employees, or agents outside of the U.S.?		X
b Did the organization have aggregate revenues or expenses of more than \$10,000 from grantmaking, fundraising, business, and program service activities outside the U.S.? <i>If "Yes," complete Schedule F, Part I</i>		X
15 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of grants or assistance to any organization or entity located outside the United States? <i>If "Yes," complete Schedule F, Part II</i>		X
16 Did the organization report on Part IX, column (A), line 3, more than \$5,000 of aggregate grants or assistance to individuals located outside the United States? <i>If "Yes," complete Schedule F, Part III</i>		X
17 Did the organization report more than \$15,000 on Part IX, column (A), line 11e? <i>If "Yes," complete Schedule G, Part I</i>		X
18 Did the organization report more than \$15,000 total on Part VIII, lines 1c and 8a? <i>If "Yes," complete Schedule G, Part II</i>		X
19 Did the organization report more than \$15,000 on Part VIII, line 9a? <i>If "Yes," complete Schedule G, Part III</i>		X
20 Did the organization operate one or more hospitals? <i>If "Yes," complete Schedule H</i>		X
21 Did the organization report more than \$5,000 on Part IX, column (A), line 1? <i>If "Yes," complete Schedule I, Parts I and II</i>		X
22 Did the organization report more than \$5,000 on Part IX, column (A), line 2? <i>If "Yes," complete Schedule I, Parts I and III</i>		X
23 Did the organization answer "Yes" to Part VII, Section A, questions 3, 4, or 5? <i>If "Yes," complete Schedule J</i>		X
24a Did the organization have a tax-exempt bond issue with an outstanding principal amount of more than \$100,000 as of the last day of the year, that was issued after December 31, 2002? <i>If "Yes," answer questions 24b-24d and complete Schedule K. If "No," go to question 25</i>		X
b Did the organization invest any proceeds of tax-exempt bonds beyond a temporary period exception?		
c Did the organization maintain an escrow account other than a refunding escrow at any time during the year to defease any tax-exempt bonds?		
d Did the organization act as an "on behalf of" issuer for bonds outstanding at any time during the year?		
25a Section 501(c)(3) and 501(c)(4) organizations. Did the organization engage in an excess benefit transaction with a disqualified person during the year? <i>If "Yes," complete Schedule L, Part I</i>		X
b Did the organization become aware that it had engaged in an excess benefit transaction with a disqualified person from a prior year? <i>If "Yes," complete Schedule L, Part I</i>		X
26 Was a loan to or by a current or former officer, director, trustee, key employee, highly compensated employee, or disqualified person outstanding as of the end of the organization's tax year? <i>If "Yes," complete Schedule L, Part II</i>		X
27 Did the organization provide a grant or other assistance to an officer, director, trustee, key employee, or substantial contributor, or to a person related to such an individual? <i>If "Yes," complete Schedule L, Part III</i>		X

Part IV Checklist of Required Schedules (continued)

	Yes	No
28 During the tax year, did any person who is a current or former officer, director, trustee, or key employee:		
a Have a direct business relationship with the organization (other than as an officer, director, trustee, or employee), or an indirect business relationship through ownership of more than 35% in another entity (individually or collectively with other person(s) listed in Part VII, Section A)? <i>If "Yes," complete Schedule L, Part IV</i>		X
b Have a family member who had a direct or indirect business relationship with the organization? <i>If "Yes," complete Schedule L, Part IV</i>		X
c Serve as an officer, director, trustee, key employee, partner, or member of an entity (or a shareholder of a professional corporation) doing business with the organization? <i>If "Yes," complete Schedule L, Part IV</i>		X
29 Did the organization receive more than \$25,000 in non-cash contributions? <i>If "Yes," complete Schedule M</i>		X
30 Did the organization receive contributions of art, historical treasures, or other similar assets, or qualified conservation contributions? <i>If "Yes," complete Schedule M</i>		X
31 Did the organization liquidate, terminate, or dissolve and cease operations? <i>If "Yes," complete Schedule N, Part I</i>		X
32 Did the organization sell, exchange, dispose of, or transfer more than 25% of its net assets? <i>If "Yes," complete Schedule N, Part II</i>		X
33 Did the organization own 100% of an entity disregarded as separate from the organization under Regulations sections 301.7701-2 and 301.7701-3? <i>If "Yes," complete Schedule R, Part I</i>		X
34 Was the organization related to any tax-exempt or taxable entity? <i>If "Yes," complete Schedule R, Parts II, III, IV, and V, line 1</i>		X
35 Is any related organization a controlled entity within the meaning of section 512(b)(13)? <i>If "Yes," complete Schedule R, Part V, line 2</i>		X
36 Section 501(c)(3) organizations. Did the organization make any transfers to an exempt non-charitable related organization? <i>If "Yes," complete Schedule R, Part V, line 2</i>		X
37 Did the organization conduct more than 5% of its activities through an entity that is not a related organization and that is treated as a partnership for federal income tax purposes? <i>If "Yes," complete Schedule R, Part VI</i>		X

Part V Statements Regarding Other IRS Filings and Tax Compliance

Table with columns for question number, question text, and Yes/No columns. Includes rows for U.S. Information Returns, Form W-2G, Form W-3, and various tax shelter and contribution questions.

Part VI Governance, Management, and Disclosure (Sections A, B, and C request information about policies not required by the Internal Revenue Code.)

Section A. Governing Body and Management

For each "Yes" response to lines 2-7b below, and for a "No" response to lines 8 or 9b below, describe the circumstances, processes, or changes in Schedule O. See instructions.

		Yes	No
1a	Enter the number of voting members of the governing body		
1b	Enter the number of voting members that are independent		
2	Did any officer, director, trustee, or key employee have a family relationship or a business relationship with any other officer, director, trustee, or key employee?		X
3	Did the organization delegate control over management duties customarily performed by or under the direct supervision of officers, directors or trustees, or key employees to a management company or other person?		X
4	Did the organization make any significant changes to its organizational documents since the prior Form 990 was filed?	X	
5	Did the organization become aware during the year of a material diversion of the organization's assets?		X
6	Does the organization have members or stockholders?		X
7a	Does the organization have members, stockholders, or other persons who may elect one or more members of the governing body?		X
7b	Are any decisions of the governing body subject to approval by members, stockholders, or other persons?		X
8	Did the organization contemporaneously document the meetings held or written actions undertaken during the year by the following:		
a	The governing body?	X	
b	Each committee with authority to act on behalf of the governing body?	X	
9a	Does the organization have local chapters, branches, or affiliates?		X
9b	If "Yes," does the organization have written policies and procedures governing the activities of such chapters, affiliates, and branches to ensure their operations are consistent with those of the organization?		
10	Was a copy of the Form 990 provided to the organization's governing body before it was filed? All organizations must describe in Schedule O the process, if any, the organization uses to review the Form 990	X	
11	Is there any officer, director or trustee, or key employee listed in Part VII, Section A, who cannot be reached at the organization's mailing address? If "Yes," provide the names and addresses in Schedule O		X

Section B. Policies

		Yes	No
12a	Does the organization have a written conflict of interest policy? If "No," go to line 13	X	
12b	Are officers, directors or trustees, and key employees required to disclose annually interests that could give rise to conflicts?	X	
12c	Does the organization regularly and consistently monitor and enforce compliance with the policy? If "Yes," describe in Schedule O how this is done		X
13	Does the organization have a written whistleblower policy?		X
14	Does the organization have a written document retention and destruction policy?		X
15	Did the process for determining compensation of the following persons include a review and approval by independent persons, comparability data, and contemporaneous substantiation of the deliberation and decision:		
a	The organization's CEO, Executive Director, or top management official?	X	
b	Other officers or key employees of the organization? Describe the process in Schedule O (see instructions).	X	
16a	Did the organization invest in, contribute assets to, or participate in a joint venture or similar arrangement with a taxable entity during the year?		X
16b	If "Yes," has the organization adopted a written policy or procedure requiring the organization to evaluate its participation in joint venture arrangements under applicable federal tax law, and taken steps to safeguard the organization's exempt status with respect to such arrangements?		

Section C. Disclosure

17	List the states with which a copy of this Form 990 is required to be filed ▶	
18	Section 6104 requires an organization to make its Forms 1023 (or 1024 if applicable), 990, and 990-T (501(c)(3)s only) available for public inspection. Indicate how you make these available. Check all that apply. <input type="checkbox"/> Own website <input type="checkbox"/> Another's website <input checked="" type="checkbox"/> Upon request	
19	Describe in Schedule O whether (and if so, how), the organization makes its governing documents, conflict of interest policy, and financial statements available to the public.	
20	State the name, physical address, and telephone number of the person who possesses the books and records of the organization: ▶ Jason Fink 909 S Bagdad Road, Leander, TX 78641	

Part VIII		Statement of Revenue		(A)	(B)	(C)	(D)		
				Total revenue	Related or exempt function revenue	Unrelated business revenue	Revenue excluded from tax under sections 512, 513, or 514		
Contributions, gifts, grants and other similar amounts	1a	Federated campaigns	1a	0					
	b	Membership dues	1b	0					
	c	Fundraising events	1c	0					
	d	Related organizations	1d	0					
	e	Government grants (contributions)	1e	0					
	f	All other contributions, gifts, grants, and similar amounts not included above	1f	189,140					
	g	Noncash contributions included in lines 1a-1f: \$		5,847					
	h	Total. Add lines 1a-1f			189,140				
Program Service Revenue	2a	Adoption Program	Business Code	21,351					
	b			0					
	c			0					
	d			0					
	e			0					
	f	All other program service revenue		0					
	g	Total. Add lines 2a-2f			21,351				
Other Revenue	3	Investment income (including dividends, interest, and other similar amounts)		2,428					
	4	Income from investment of tax-exempt bond proceeds		0					
	5	Royalties		0					
	6a	Gross Rents	(i) Real	(ii) Personal					
			0	0					
			d	Net rental income or (loss)		0			
	7a	Gross amount from sales of assets other than inventory	(i) Securities	(ii) Other					
			0	0					
			0	0					
			c	Gain or (loss)		0			
	d	Net gain or (loss)		0					
	8a	Gross income from fundraising events (not including \$ 0 of contributions reported on line 1c). See Part IV, line 18	a	0					
			b	Less: direct expenses	b	0			
			c	Net income or (loss) from fundraising events		0			
9a	Gross income from gaming activities. See Part IV, line 19	a	0						
		b	Less: direct expenses	b	0				
		c	Net income or (loss) from gaming activities		0				
10a	Gross sales of inventory, less returns and allowances	a	0						
		b	Less: cost of goods sold	b	0				
		c	Net income or (loss) from sales of inventory		0				
Miscellaneous Revenue		Business Code							
11a	Unrealized Gain/Loss on Securities			-9,525					
b				0					
c				0					
d	All other revenue			0					
e	Total. Add lines 11a-11d			-9,525					
12	Total Revenue. Add lines 1h, 2g, 3, 4, 5, 6d, 7d, 8c, 9c, 10c, and 11e			203,394	0	0	0		

Part IX Statement of Functional Expenses

Section 501(c)(3) and 501(c)(4) organizations must complete all columns.

All other organizations must complete column (A) but are not required to complete columns (B), (C), and (D).

<i>Do not include amounts reported on lines 6b, 7b, 8b, 9b, and 10b of Part VIII.</i>		(A) Total expenses	(B) Program service expenses	(C) Management and general expenses	(D) Fundraising expenses
1	Grants and other assistance to governments and organizations in the U S See Part IV, line 21	0			
2	Grants and other assistance to individuals in the U S See Part IV, line 22	0			
3	Grants and other assistance to governments, organizations, and individuals outside the U.S. See Part IV, lines 15 and 16	0			
4	Benefits paid to or for members	0			
5	Compensation of current officers, directors, trustees, and key employees	0			
6	Compensation not included above, to disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B)	107,176	95,463	11,713	
7	Other salaries and wages	0			
8	Pension plan contributions (include section 401(k) and section 403(b) employer contributions)	0			
9	Other employee benefits	0			
10	Payroll taxes	2,309	2,309		
11	Fees for services (non-employees):				
a	Management	0			
b	Legal	0			
c	Accounting	5,700	2,700	3,000	
d	Lobbying	0			
e	Professional fundraising services. See Part IV, line 17	0			
f	Investment management fees	324		324	
g	Other	0			
12	Advertising and promotion	2,943	2,943		
13	Office expenses	11,983	10,182	1,801	
14	Information technology	0			
15	Royalties	0			
16	Occupancy	0			
17	Travel	0			
18	Payments of travel or entertainment expenses for any federal, state, or local public officials	0			
19	Conferences, conventions, and meetings	0			
20	Interest	0			
21	Payments to affiliates	0	0	0	0
22	Depreciation, depletion, and amortization	2,419	2,419	0	0
23	Insurance	6,194	6,194		
24	Other expenses. Itemize expenses not covered above (Expenses grouped together and labeled miscellaneous may not exceed 5% of total expenses shown on line 25 below.)				
a	Veterinary & Pet Food Expenses	20,483	20,483		
b	Repairs & Maintenance	4,199	4,199		
c	Supplies	11,609	11,609		
d	Auto Expenses	2,038	2,038		
e	Utilities	10,299	10,299		
f	All other expenses Fundraising	26,000			26,000
25	Total functional expenses. Add lines 1 through 24f	213,676	170,838	16,838	26,000
26	Joint Costs. Check here <input type="checkbox"/> if following SOP 98-2. Complete this line only if the organization reported in column (B) joint costs from a combined educational campaign and fundraising solicitation.				

Part X Balance Sheet

		(A) Beginning of year		(B) End of year	
Assets	1	Cash—non-interest-bearing	36,156	1	54,996
	2	Savings and temporary cash investments		2	
	3	Pledges and grants receivable, net	0	3	0
	4	Accounts receivable, net	0	4	0
	5	Receivables from current and former officers, directors, trustees, key employees, or other related parties. Complete Part II of Schedule L	0	5	0
	6	Receivables from other disqualified persons (as defined under section 4958(f)(1)) and persons described in section 4958(c)(3)(B). Complete Part II of Schedule L	0	6	0
	7	Notes and loans receivable, net	0	7	0
	8	Inventories for sale or use		8	
	9	Prepaid expenses and deferred charges		9	
	10a	Land, buildings, and equipment cost basis	143,061		
	b	Less: accumulated depreciation. Complete Part VI of Schedule D	63,185		
			82,292	10c	79,876
	11	Investments—publicly traded securities	85,211	11	64,361
	12	Investments—other securities. See Part IV, line 11	0	12	0
	13	Investments—program-related. See Part IV, line 11	0	13	0
	14	Intangible assets		14	
15	Other assets. See Part IV, line 11	1,787	15	-885	
16	Total assets. Add lines 1 through 15 (must equal line 34)	205,446	16	198,348	
Liabilities	17	Accounts payable and accrued expenses	4,963	17	8,147
	18	Grants payable		18	
	19	Deferred revenue		19	
	20	Tax-exempt bond liabilities	0	20	0
	21	Escrow account liability. Complete Part IV of Schedule D		21	
	22	Payables to current and former officers, directors, trustees, key employees, highest compensated employees, and disqualified persons. Complete Part II of Schedule L	0	22	0
	23	Secured mortgages and notes payable to unrelated third parties	0	23	0
	24	Unsecured notes and loans payable	0	24	0
	25	Other liabilities. Complete Part X of Schedule D	0	25	0
	26	Total liabilities. Add lines 17 through 25	4,963	26	8,147
Net Assets or Fund Balances	Organizations that follow SFAS 117, check here <input checked="" type="checkbox"/> and complete lines 27 through 29, and lines 33 and 34.				
	27	Unrestricted net assets	200,483	27	171,557
	28	Temporarily restricted net assets		28	18,644
	29	Permanently restricted net assets		29	
	Organizations that do not follow SFAS 117, check here <input type="checkbox"/> and complete lines 30 through 34.				
	30	Capital stock or trust principal, or current funds		30	
	31	Paid-in or capital surplus, or land, building, or equipment fund		31	
	32	Retained earnings, endowment, accumulated income, or other funds		32	
33	Total net assets or fund balances	200,483	33	190,201	
34	Total liabilities and net assets/fund balances	205,446	34	198,348	

Part XI Financial Statements and Reporting

		Yes	No
1	Accounting method used to prepare the Form 990: <input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual <input type="checkbox"/> Other		
2a	Were the organization's financial statements compiled or reviewed by an independent accountant?		X
b	Were the organization's financial statements audited by an independent accountant?	X	
c	If "Yes" to lines 2a or 2b, does the organization have a committee that assumes responsibility for oversight of the audit, review, or compilation of its financial statements and selection of an independent accountant?	X	
3a	As a result of a federal award, was the organization required to undergo an audit or audits as set forth in the Single Audit Act and OMB Circular A-133?		X
b	If "Yes," did the organization undergo the required audit or audits?		

SCHEDULE A
(Form 990 or 990-EZ)

Public Charity Status and Public Support

OMB No 1545-0047

2008

Open to Public Inspection

To be completed by all section 501(c)(3) organizations and section 4947(a)(1) nonexempt charitable trusts.

▶ Attach to Form 990 or Form 990-EZ. ▶ See separate instructions.

Department of the Treasury
Internal Revenue Service

Name of the organization

Central Texas S.P.C.A.

Employer identification number

74-2497839

Part I Reason for Public Charity Status (All organizations must complete this part.) (see instructions)

The organization is not a private foundation because it is: (Please check only one organization.)

- 1 A church, convention of churches, or association of churches described in **section 170(b)(1)(A)(i)**.
- 2 A school described in **section 170(b)(1)(A)(ii)**. (Attach Schedule E.)
- 3 A hospital or a cooperative hospital service organization described in **section 170(b)(1)(A)(iii)**. (Attach Schedule H.)
- 4 A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii)**. Enter the hospital's name, city, and state:
- 5 An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv)**. (Complete Part II.)
- 6 A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v)**.
- 7 An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi)**. (Complete Part II.)
- 8 A community trust described in **section 170(b)(1)(A)(vi)**. (Complete Part II.)
- 9 An organization that normally receives (1) more than 33 1/3% of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions—subject to certain exceptions, and (2) no more than 33 1/3% of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See **section 509(a)(2)**. (Complete Part III.)
- 10 An organization organized and operated exclusively to test for public safety. See **section 509(a)(4)**. (see instructions)
- 11 An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2). See **section 509(a)(3)**. Check the box that describes the type of supporting organization and complete lines 11e through 11h.
 - a Type I b Type II c Type III—Functionally integrated d Type III—Other
- e By checking this box, I certify that the organization is not controlled directly or indirectly by one or more disqualified persons other than foundation managers and other than one or more publicly supported organizations described in section 509(a)(1) or section 509(a)(2)
- f If the organization received a written determination from the IRS that it is a Type I, Type II, or Type III supporting organization, check this box
- g Since August 17, 2006, has the organization accepted any gift or contribution from any of the following persons?
 - (i) A person who directly or indirectly controls, either alone or together with persons described in (ii) and (iii) below, the governing body of the supported organization?
 - (ii) A family member of a person described in (i) above?
 - (iii) A 35% controlled entity of a person described in (i) or (ii) above?

	Yes	No
11g(i)		
11g(ii)		
11g(iii)		

h Provide the following information about the organizations the organization supports.

(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1–9 above or IRC section (see instructions))	(iv) Is the organization in col (i) listed in your governing document?		(v) Did you notify the organization in col.(i) of your support?		(vi) Is the organization in col (i) organized in the U S ?		(vii) Amount of support
			Yes	No	Yes	No	Yes	No	
									0
									0
									0
									0
									0
									0
Total									0

Part II Support Schedule for Organizations Described in Sections 170(b)(1)(A)(iv) and 170(b)(1)(A)(vi)

(Complete only if you checked the box on line 5, 7, or 8 of Part I)

Section A. Public Support

Calendar year (or fiscal year beginning in) ▶	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants")	0	0	0			0
2 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf	0	0	0			0
3 The value of services or facilities furnished by a governmental unit to the organization without charge	0	0	0			0
4 Total Add lines 1-3	0	0	0	0	0	0
5 The portion of total contributions by each person (other than a governmental unit or publicly supported organization) included on line 1 that exceeds 2% of the amount shown on line 11, column (f)						
6 Public support. Subtract line 5 from line 4.						0

Section B. Total Support

Calendar year (or fiscal year beginning in) ▶	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
7 Amounts from line 4	0	0	0	0	0	0
8 Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	0	0	0			0
9 Net income from unrelated business activities, whether or not the business is regularly carried on						0
10 Other income Do not include gain or loss from the sale of capital assets (Explain in Part IV)	0	0	0			0
11 Total support. Add lines 7 through 10						0
12 Gross receipts from related activities, etc. (see instructions.)					12	
13 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here ▶ <input type="checkbox"/>						

Section C. Computation of Public Support Percentage

14 Public support percentage for 2008 (line 6, column (f) divided by line 11, column (f))	14	0.00%
15 Public support percentage from 2007 Schedule A, Part IV-A, line 26f	15	0.00%
16a 33 1/3% support test—2008. If the organization did not check the box on line 13, and line 14 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization ▶ <input type="checkbox"/>		
b 33 1/3% support test—2007. If the organization did not check a box on line 13 or 16a, and line 15 is 33 1/3% or more, check this box and stop here. The organization qualifies as a publicly supported organization ▶ <input type="checkbox"/>		
17a 10%-facts-and-circumstances-test—2008. If the organization did not check a box on line 13, 16a, or 16b, and line 14 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization. ▶ <input type="checkbox"/>		
b 10%-facts-and-circumstances test—2007. If the organization did not check a box on line 13, 16a, 16b, or 17a, and line 15 is 10% or more, and if the organization meets the "facts-and-circumstances" test, check this box and stop here. Explain in Part IV how the organization meets the "facts-and-circumstances" test. The organization qualifies as a publicly supported organization. ▶ <input type="checkbox"/>		
18 Private foundation. If the organization did not check a box on line 13, 16a, 16b, 17a, or 17b, check this box and see instructions ▶ <input type="checkbox"/>		

Part III Support Schedule for Organizations Described in Section 509(a)(2)

(Complete only if you checked the box on line 9 of Part I.)

Section A. Public Support

Calendar year (or fiscal year beginning in) ▶	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
1 Gifts, grants, contributions, and membership fees received. (Do not include any "unusual grants.")	99,527	110,257	105,304	97,531	189,140	601,759
2 Gross receipts from admissions, merchandise sold or services performed, or facilities furnished in any activity that is related to the organization's tax-exempt purpose	21,036	30,990	66,133	84,747	21,351	224,257
3 Gross receipts from activities that are not an unrelated trade or business under section 513						0
4 Tax revenues levied for the organization's benefit and either paid to or expended on its behalf	0	0	0			0
5 The value of services or facilities furnished by a governmental unit to the organization without charge	0	0	0			0
6 Total. Add lines 1-5	120,563	141,247	171,437	182,278	210,491	826,016
7a Amounts included on lines 1, 2, and 3 received from disqualified persons						0
b Amounts included on lines 2 and 3 received from other than disqualified persons that exceed the greater of 1% of the total of lines 9, 10c, 11, and 12 for the year or \$5,000						0
c Add lines 7a and 7b	0	0	0	0	0	0
8 Public support (Subtract line 7c from line 6.)						826,016

Section B. Total Support

Calendar year (or fiscal year beginning in) ▶	(a) 2004	(b) 2005	(c) 2006	(d) 2007	(e) 2008	(f) Total
9 Amounts from line 6	120,563	141,247	171,437	182,278	210,491	826,016
10a Gross income from interest, dividends, payments received on securities loans, rents, royalties and income from similar sources	281	3,082	2,045	3,027	2,428	10,863
b Unrelated business taxable income (less section 511 taxes) from businesses acquired after June 30, 1975						0
c Add lines 10a and 10b	281	3,082	2,045	3,027	2,428	10,863
11 Net income from unrelated business activities not included in line 10b, whether or not the business is regularly carried on						0
12 Other income. Do not include gain or loss from the sale of capital assets (Explain in Part IV.)	0	0	0			0
13 Total support. (Add lines 9, 10c, 11, and 12.)						836,879

14 First five years. If the Form 990 is for the organization's first, second, third, fourth, or fifth tax year as a section 501(c)(3) organization, check this box and stop here.

Section C. Computation of Public Support Percentage

15 Public support percentage for 2008 (line 8, column (f) divided by line 13, column (f))	15	98.70%
16 Public support percentage from 2007 Schedule A, Part IV-A, line 27g	16	0.00%

Section D. Computation of Investment Income Percentage

17 Investment income percentage for 2008 (line 10c, column (f) divided by line 13, column (f))	17	1.30%
18 Investment income percentage from 2007 Schedule A, Part IV-A, line 27h	18	0.00%

19a 33 1/3% support tests—2008. If the organization did not check the box on line 14, and line 15 is more than 33 1/3% and line 17 is not more than 33 1/3%, check this box and stop here. The organization qualifies as a publicly supported organization.

b 33 1/3% support tests—2007. If the organization did not check a box on line 14 or line 19a, and line 16 is more than 33 1/3% and line 18 is not more than 33 1/3%, check this box and stop here. The organization qualifies as a publicly supported organization.

20 Private foundation. If the organization did not check a box on line 14, 19a, or 19b, check this box and see instructions.

Part IV **Supplemental Information.** Complete this part to provide the explanation required by Part II, line 10, Part II, line 17a or 17b; or Part III, line 12. Provide any other additional information. (see instructions)

Area with horizontal dashed lines for supplemental information.

**SCHEDULE D
(Form 990)**

Supplemental Financial Statements

OMB No 1545-0047

2008

**Open to Public
Inspection**

Department of the Treasury
Internal Revenue Service

▶ **Attach to Form 990. To be completed by organizations that answered "Yes," to Form 990, Part IV, line 6, 7, 8, 9, 10, 11, or 12.**

Name of the organization

Employer identification number

Central Texas S P.C.A.

74-2497839

Part I Organizations Maintaining Donor Advised Funds or Other Similar Funds or Accounts. Complete if the organization answered "Yes" to Form 990, Part IV, line 6

	(a) Donor advised funds	(b) Funds and other accounts
1 Total number at end of year		
2 Aggregate contributions to (during year)		
3 Aggregate grants from (during year)		
4 Aggregate value at end of year		
5 Did the organization inform all donors and donor advisors in writing that the assets held in donor advised funds are the organization's property, subject to the organization's exclusive legal control?		<input type="checkbox"/> Yes <input type="checkbox"/> No
6 Did the organization inform all grantees, donors, and donor advisors in writing that grant funds may be used only for charitable purposes and not for the benefit of the donor or donor advisor or other impermissible private benefit?		<input type="checkbox"/> Yes <input type="checkbox"/> No

Part II Conservation Easements. Complete if the organization answered "Yes" to Form 990, Part IV, line 7.

1 Purpose(s) of conservation easements held by the organization (check all that apply).

Preservation of land for public use (e.g., recreation or pleasure) Preservation of an historically important land area

Protection of natural habitat Preservation of certified historic structure

Preservation of open space

2 Complete lines 2a–2d if the organization held a qualified conservation contribution in the form of a conservation easement on the last day of the tax year

	Held at the End of the Year
a Total number of conservation easements	2a
b Total acreage restricted by conservation easements	2b
c Number of conservation easements on a certified historic structure included in (a)	2c
d Number of conservation easements included in (c) acquired after 8/17/06	2d

3 Number of conservation easements modified, transferred, released, extinguished, or terminated by the organization during the taxable year ▶

4 Number of states where property subject to conservation easement is located ▶

5 Does the organization have a written policy regarding the periodic monitoring, inspection, violations, and enforcement of the conservation easements it holds? Yes No

6 Staff or volunteer hours devoted to monitoring, inspecting, and enforcing easements during the year ▶

7 Amount of expenses incurred in monitoring, inspecting, and enforcing easements during the year ▶ \$

8 Does each conservation easement reported on line 2(d) above satisfy the requirements of section 170(h)(4)(B)(i) and section 170(h)(4)(B)(ii)? Yes No

9 In Part XIV, describe how the organization reports conservation easements in its revenue and expense statement, and balance sheet, and include, if applicable, the text of the footnote to the organization's financial statements that describes the organization's accounting for conservation easements.

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets.

Complete if the organization answered "Yes" to Form 990, Part IV, line 8.

- 1a If the organization elected, as permitted under SFAS 116, not to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide, in Part XIV, the text of the footnote to its financial statements that describes these items.
- b If the organization elected, as permitted under SFAS 116, to report in its revenue statement and balance sheet works of art, historical treasures, or other similar assets held for public exhibition, education, or research in furtherance of public service, provide the following amounts relating to these items:
- (i) Revenues included in Form 990, Part VIII, line 1 ▶ \$
- (ii) Assets included in Form 990, Part X ▶ \$
- 2 If the organization received or held works of art, historical treasures, or other similar assets for financial gain, provide the following amounts required to be reported under SFAS 116 relating to these items:
- a Revenues included in Form 990, Part VIII, line 1 ▶ \$
- b Assets included in Form 990, Part X ▶ \$

Part III Organizations Maintaining Collections of Art, Historical Treasures, or Other Similar Assets (continued)

3 Using the organization's accession and other records, check any of the following that are a significant use of its collection items (check all that apply):

- a Public exhibition, b Scholarly research, c Preservation for future generations, d Loan or exchange programs, e Other

4 Provide a description of the organization's collections and explain how they further the organization's exempt purpose in Part XIV

5 During the year, did the organization solicit or receive donations of art, historical treasures, or other similar assets to be sold to raise funds rather than to be maintained as part of the organization's collection?

Part IV Trust, Escrow and Custodial Arrangements. Complete if organization answered "Yes" to Form 990, Part IV, line 9, or reported an amount on Form 990, Part X, line 21.

1a Is the organization an agent, trustee, custodian or other intermediary for contributions or other assets not included on Form 990, Part X?

b If "Yes," explain the arrangement in Part XIV and complete the following table

Table with columns for Amount and rows for 1c Beginning balance, 1d Additions during the year, 1e Distributions during the year, 1f Ending balance

2a Did the organization include an amount on Form 990, Part X, line 21?

b If "Yes," explain the arrangement in Part XIV

Part V Endowment Funds. Complete if organization answered "Yes" to Form 990, Part IV, line 10

Table with columns (a) Current year, (b) Pnor year, (c) Two years back, (d) Three years back, (e) Four years back and rows for 1a-1g

2 Provide the estimated percentage of the year end balance held as:

- a Board designated or quasi-endowment, b Permanent endowment, c Term endowment

3a Are there endowment funds not in the possession of the organization that are held and administered for the organization by

Table with columns Yes, No and rows 3a(i) unrelated organizations, 3a(ii) related organizations, 3b

- (i) unrelated organizations, (ii) related organizations

b If "Yes" to 3a(ii), are the related organizations listed as required on Schedule R?

4 Describe in Part XIV the intended uses of the organization's endowment funds.

Part VI Investments—Land, Buildings, and Equipment. See Form 990, Part X, line 10

Table with columns (a) Cost or other basis (investment), (b) Cost or other basis (other), (c) Depreciation, (d) Book value and rows for 1a Land, 1b Buildings, 1c Leasehold improvements, 1d Equipment, 1e Other

Total. Add lines 1a-1e. (Column (d) should equal Form 990, Part X, column (B), line 10(c).)

Part XI Reconciliation of Change in Net Assets from Form 990 to Financial Statements

1	Total revenue (Form 990, Part VIII, column (A), line 12)	1	203,394
2	Total expenses (Form 990, Part IX, column (A), line 25)	2	213,676
3	Excess or (deficit) for the year. Subtract line 2 from line 1	3	-10,282
4	Net unrealized gains (losses) on investments	4	
5	Donated services and use of facilities	5	
6	Investment expenses	6	
7	Prior period adjustments	7	
8	Other (Describe in Part XIV)	8	
9	Total adjustments (net) Add lines 4-8	9	0
10	Excess or (deficit) for the year per financial statements. Combine lines 3 and 9	10	-10,282

Part XII Reconciliation of Revenue per Audited Financial Statements With Revenue per Return

1	Total revenue, gains, and other support per audited financial statements	1	203,394
2	Amounts included on line 1 but not on Form 990, Part VIII, line 12:		
a	Net unrealized gains on investments	2a	
b	Donated services and use of facilities	2b	
c	Recoveries of prior year grants	2c	
d	Other (Describe in Part XIV)	2d	
e	Add lines 2a through 2d	2e	0
3	Subtract line 2e from line 1	3	203,394
4	Amounts included on Form 990, Part VIII, line 12, but not on line 1:		
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a	
b	Other (Describe in Part XIV)	4b	
c	Add lines 4a and 4b	4c	0
5	Total revenue. Add lines 3 and 4c. (This should equal Form 990, Part I, line 12.)	5	203,394

Part XIII Reconciliation of Expenses per Audited Financial Statements With Expenses per Return

1	Total expenses and losses per audited financial statements	1	213,676
2	Amounts included on line 1 but not on Form 990, Part IX, line 25:		
a	Donated services and use of facilities	2a	
b	Prior year adjustments	2b	
c	Losses reported on Form 990, Part IX, line 25	2c	
d	Other (Describe in Part XIV)	2d	
e	Add lines 2a through 2d	2e	0
3	Subtract line 2e from line 1	3	213,676
4	Amounts included on Form 990, Part IX, line 25, but not on line 1:		
a	Investment expenses not included on Form 990, Part VIII, line 7b	4a	
b	Other (Describe in Part XIV)	4b	
c	Add lines 4a and 4b	4c	0
5	Total expenses. Add lines 3 and 4c. (This should equal Form 990, Part I, line 18)	5	213,676

Part XIV Supplemental Information

Complete this part to provide the descriptions required for Part II, lines 3, 5, and 9; Part III, lines 1a and 4; Part IV, lines 1b and 2b, Part V, line 4, Part X, Part XI, line 8, Part XII, lines 2d and 4b, and Part XIII, lines 2d and 4b.

Part XIV Supplemental Information *(continued)*

Area with horizontal dashed lines for supplemental information.

**SCHEDULE O
(Form 990)**

Supplemental Information to Form 990

OMB No 1545-0047

2008

**Open to Public
Inspection**

▶ **Attach to Form 990. To be completed by organizations to provide additional information for responses to specific questions for the Form 990 or to provide any additional information.**

Department of the Treasury
Internal Revenue Service

Name of the organization

Central Texas S.P.C.A

Employer identification number

74-2497839

Form 990 Part VI Section A Line 4 Two committees were combined See attached copy of the new ByLaws.

Item F (990) - Name and Address of Principal Officer

Name Laura Cairns			Phone Number 512-260-7722
Address 909 S Bagdad Road			Foreign Country
City, Town, or Post Office Leander	State TX	Zip Code 78641	Check if a business <input type="checkbox"/>

Part VI, Line 20 (990) - Books in Possession Of

Name Jason Fink		Phone Number	
Address 909 S Bagdad Road		Foreign Country	
City, Town, or Post Office Leander	State TX	Zip Code 78641	

Part X, Lines 10a and 10b (990) - Land, Buildings, and Equipment

	Category or Item	Land	Buildings	Leasehold Improvements	Equipment	Other	Check if Investment Asset	Check if Asset Disposed	Cost/Other Basis	Beginning Accumulated Depreciation	Ending Accumulated Depreciation	Disposals/ Adjustments	Beginning Balance	Ending Balance
1	Fixed Assets					X			143,061	60,766	63,185		82,292	79,876
2									0	0	0		0	0
3									0	0	0		0	0
4									0	0	0		0	0
5									0	0	0		0	0
6									0	0	0		0	0
7									0	0	0		0	0
8									0	0	0		0	0
9									0	0	0		0	0
10									0	0	0		0	0
11									0	0	0		0	0
12									0	0	0		0	0
13									0	0	0		0	0
14									0	0	0		0	0
15									0	0	0		0	0
16									0	0	0		0	0
17									0	0	0		0	0
18									0	0	0		0	0
19									0	0	0		0	0
20									0	0	0		0	0

Part X, Lines 11 and 12 (990) - Investments - Securities

Check one box below to indicate how securities are reported

Cost

End of year market value (FMV)

Securities at end of year		Publicly Traded Securities?	Financial Derivatives	Closely-Held Equity Interests	Number of Shares/Face Value	Value at Time of Donation	Beginning Balance Book Value FMV	Ending Balance Book Value FMV
						0	85,211	64,361
1	Investments	X			0 00	0	85,211	64,361
2					0 00	0	0	0
3					0 00	0	0	0
4					0 00	0	0	0
5					0 00	0	0	0
6					0 00	0	0	0
7					0 00	0	0	0
8					0 00	0	0	0
9					0 00	0	0	0
10					0 00	0	0	0
11					0 00	0	0	0
12					0 00	0	0	0
13					0 00	0	0	0
14					0 00	0	0	0
15					0 00	0	0	0
16					0 00	0	0	0
17					0 00	0	0	0
18					0 00	0	0	0
19					0 00	0	0	0
20					0 00	0	0	0

Part X, Line 15 (990) - Other Assets

1,787

-885

Description		Beginning	End
1	Undeposited Funds	0	-3,355
2	Prepaid Expenses	598	598
3	Restricted Donations Receivable	1,189	
4	Credit Card Receivable		1,872
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			

Part IX (Sch D (990)) - Other Assets

-885

Description		Book Value
1	Undeposited Funds	-3,355
2	Prepaid Expenses	598
3	Credit Card Receivable	1,872
4		0
5		0
6		0
7		0
8		0
9		0
10		0
11		0
12		0
13		0
14		0
15		0
16		0
17		0
18		0
19		0
20		0

(Sch O (990)) - Supplemental Information

	Form	Part	Section	Line	Explanation
1	990	VI	A	4	Two committees were combined See attached copy of the new ByLaws
2					
3					
4					
5					
6					
7					
8					
9					
10					
11					
12					
13					
14					
15					
16					
17					
18					
19					
20					

**BYLAWS OF
THE CENTRAL TEXAS
SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS**

As Adopted

By Its Board of Directors On

18 day of June, 2008.

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**ARTICLE I:
NAME, OFFICES, PURPOSE, DURATION AND FISCAL YEAR**

Name

The name of this organization is the Central Texas Society for the Prevention of Cruelty to Animals ("CTSPCA", or "the Organization"). This entity has been organized as a non-profit organization under the laws of the State of Texas.

Principal Office

The principal office of the CTSPCA is located at 909 S. Bagdad Road, Leander, Texas.

Purposes of the Organization

The mission of the CTSPCA is to rescue neglected, unwanted and homeless dogs and cats; nurture them and provide them shelter until united with a forever family through our adoption program; strive to reduce animal over population; prevent cruelty to animals; and teach responsible pet ownership through an outreach of humane education and a network of resources.

Duration

The CTSPCA shall exist in perpetuity.

Fiscal Year

The fiscal year of the CTSPCA shall be January 1 to December 31.

ARTICLE II: MEMBERS

Classes of Members

The CTSPCA shall not have members.

ARTICLE III: BOARD OF DIRECTORS

General Duties and Powers

The Board of Directors shall be the governing body of the Organization and shall, by the enactment of policy and adoption of plans and priorities, control, regulate and direct all activities, unless otherwise specifically designated by these Bylaws. The specific duties and powers of the Board of Directors include, but are not limited to the following:

- To conduct the business affairs of the Organization and, in particular, to authorize expenditure of the Organization's funds. Furthermore, the Board shall be responsible for the records of the organization kept by the Secretary and Treasurer.
- To receive reports of standing and ad-hoc committees and approve or disapprove their recommendations.

- To employ a staff as deemed necessary by the Board to effectively run the business of the Organization. Such a staff will serve under the direction and supervision of the Board (acting up through the President), which will also determine compensation for such services.
- To establish a Reserve Fund to fulfill the objectives and purposes of the organization (the withdrawal from which shall require concurrence of two thirds (2/3) of the entire Board).

Number

The Board of Directors shall be composed of not less than three or more than fifteen Directors (“Board Members”). The Board of Directors shall have the power to appoint new Directors by majority vote.

Selection for Board Servancy

Applicants to the Board will be required to furnish verifiable and supporting references in light of the then available Board positions. No prospective Director shall be denied membership because of race, color, creed, religion, national origin, economic status, gender, political views, sexual orientation or disability.

Terms

Board terms are three years. Board members in good standing are eligible for a second three year term if duly elected by the Board. If a Board member is elected to fill the uncompleted term of a member who has resigned, upon completing that term, the Board member is eligible to apply for two full, consecutive terms. No member can serve more than one uncompleted term plus two full, consecutive terms. After serving the maximum consecutive terms, a person must wait at least one year before re-applying for Board membership.

Attendance and Participation

To remain in good standing with the Board, all Directors will be expected to attend and positively participate in no less than 75% of the regular and special meetings. Excused absences (including work-related travel, family emergencies, or health-related issues) will not negatively impact this requirement and will instead be waived provided the Director makes a reasonable effort to communicate and minimize the impact of their absence. Attendance via conference call whereby the technology and service are made available at no cost by/to the Board is acceptable provided it be used no more than three times per year by each Director and only when in-person attendance at a meeting is not possible.

Regular Meetings

The Board shall meet at least quarterly, with an annual meeting in January and additional meetings as the President may deem necessary. The standard order of business will be as follows:

- Ascertain quorum
- Reading and approval of prior meeting minutes
- Reports from committees
- Financial review
- Unfinished business
- New business
- Elections
- Adjournment

Special Meetings

Special meetings of the Board of Directors may be called by or at the request of the President or any two Directors. The person or persons authorized to call special meetings of the Board may fix the place and time for the meeting.

Quorum and Manner of Acting

A simple majority of the Board shall constitute a quorum. The act of a majority of the Directors present at a meeting which a quorum is present shall be the act of the Board of Directors, unless otherwise required by law or these Bylaws.

Voting by Proxy

Voting by proxy will not be allowed.

Notice and Requirements for Contact-ability

Notice of all meetings of the Board shall be given at least seven days in advance by written or oral notice delivered personally, sent by the United States mail, email notification, or telephone to each. To ensure all communications are received by Board members, all Board Members will be expected to check their designated information receiving point(s) (email being the default unless the Secretary is informed by the Director otherwise) at least once per 7 days.

Requirement for Committee Servancy

To remain in good standing with the Board, all Directors will be expected to participate in at least one Board Committee of their choosing.

Requirement for Active Service Volunteering

Directors will be expected to be present at and assist with no less than one major event each year to remain in good standing with the Board.

Requirement for Financial Giving

Directors are expected to show their support for the CTSPCA through annual financial donations of not less than \$1,200 ("Director Contribution") or an amount that is personally meaningful. The donation or solicitation of services or items in kind that would specifically offset a budgeted operational expense can be counted towards the Director Contribution.

Compensation

Directors shall be volunteers and shall not receive any salaries or fees for their services, but may be reimbursed for any necessary expenses approved by the Board.

Informal Action by Directors

Any action required by law to be taken at a meeting of Directors may be taken without a meeting if the action so taken shall be ratified by a majority of the Directors at the next meeting.

Removal of Directors

Any of the Directors or Officers in the organization may at any time be removed from office by a 2/3 vote of the Board of Directors present at a meeting called for that purpose after the aforementioned seven day notice is provided to each member of the Board. Grounds for removal will primarily include consideration of the aforementioned requirements to remain a Director in good standing.

Resignation

Any Director may resign by providing written notice of resignation to the President or Secretary.

Vacancies

Any vacancy occurring in the Board and any Directorship to be filled by reason of an increase in the number of Directors shall be filled by the Board of Directors. A Director elected to fill a vacancy shall be elected for the unexpired term of his or her predecessor-in-office.

ARTICLE IV: OFFICERS & EXECUTIVE COMMITTEE

Officers

The Officers of the CTSPCA shall be President, Vice President, Secretary and Treasurer.

Pre-Requisites for Election

Candidates for the office of President, Vice President, Secretary and Treasurer will be required to have served at least one year on the Board prior to becoming eligible for the Executive Committee. This requirement for Officer servancy may be waived on a case-by-case basis by a 2/3 vote of the Board. Furthermore, candidates for the Executive Committee will be required to demonstrate professional experience appropriate to the role for which they are considered. This will include fiscal and staff leadership for President and Vice President, and accounting and reporting/disclosure management for the Treasurer. All candidates for Officer positions will be required to pass a criminal background check.

Election and Term of Office

The officers of the CTSPCA shall be elected annually by the Board of Directors at the regular annual meeting. If the election of officers shall not be held at such meeting, such election shall be held as soon thereafter as conveniently possible. Officers shall serve one year terms, commencing and later terminating with settlement of the annual vote for Officer elections. Officers shall be eligible to serve two consecutive full terms. New offices of the Executive Committee may be created and filled at any meeting of the Board of Directors.

Removal

Any officer elected or appointed by the Board of Directors may be removed by a 2/3 vote of the Board of Directors whenever, in its judgment, the best interest of the CTSPCA to do so.

Board membership will automatically terminate in the Board member has 2 or more unexcused absences for CTSPCA Board meetings in any calendar year.

Resignation

Any Director may resign by providing written notice of resignation to the President or Secretary.

Vacancies

A vacancy in any office because of death, resignation, disqualification, or otherwise, may be filled by the Board of Directors for the unexpired portion of the term.

President

The President shall be the principal executive officer of the CTSPCA and shall preside at all meetings of the Board. The President may sign any deeds, mortgages, bonds, contracts, checks, or other instruments that the Board has authorized to be executed. Any check in excess of \$3,000 must be approved by a majority vote of the Board prior to its issue. The President is responsible for the creation/maintenance of and adherence to a documented Investment Policy that accurately reflects the risk/reward profile of the Organization as decided by a majority vote of the Board. The President shall supervise the Executive Director and may act as temporary Executive Director as necessary. The President shall perform all duties incident to the office of President and such other duties as may be prescribed by the Board from time to time.

Vice President

In the absence of the President or in the event of their inability or refusal to act, the Vice President shall perform the duties of president and when so acting, shall have all of the powers of and be subject to all the restrictions upon the President. The Vice President shall perform such other duties as may be assigned by the President or the Board.

Treasurer

The Treasurer shall coordinate the accounts receivable and payable efforts of the CTSPCA and have the power to propose an Executive Operations Committee to assist with the financial management of the Organization; submit to the Board quarterly financial statements appropriate to meet regulatory and management requirements of the Board; coordinate execution of the Investment Policy at the discretion of the President; serve as Chair of budget planning; is authorized to sign checks. Any check in excess of \$3,000 must be approved by a majority vote of the Board prior to its issue. The Treasurer will also establish and manage the external review and attestation of the Organization's financial records to the extent the Board determines this to be a priority.

Secretary

The Secretary shall keep the minutes of the meetings of the Board of Directors in one or more books or files provided for that purpose; see that all notices are duly given in accordance with the provisions of these by laws or as required by law; assist the President in preparation of the agenda for the meetings; keep a register of both the post office address of each member of the Board and if different their preferred information receiving points (e.g., email), which shall be furnished to and kept current with the Secretary by each Director; and in general perform all duties incident to the office of secretary and such other duties as from time to time may be assigned by the president or the Board. The Secretary will also be responsible for ensuring the safekeeping of critical entity records such as organizational charter and insurance papers in a location determined by the Board.

Executive Committee

The Officers of the corporation shall comprise the Executive Committee. The Executive Committee may meet between regular meetings of the Board of Directors, at such time as may be determined by the President.

Emergency voting powers will be granted to this Committee under such circumstances whereby a situation would directly disrupt the operations of the shelter and in such a case were it not feasible to assemble quorum of the Board. Under such circumstances the Executive Committee shall exercise all powers of the Board of Directors not expressly reserved or restricted in these Bylaws provided there is complete voting consensus on how to proceed by all members of the Executive Committee. Decision by the Executive Committee made in such a manner would require notice to the full Board within 24 hours of the vote; inclusion on the agenda of the next scheduled Board meeting, and would be subject where feasible to being overturned by a 2/3 vote of the Board at the next scheduled meeting.

Management Officer

The Executive Director is not a member of the Board of Directors but will be required to attend Board meetings and provide reports as requested by the President and/or Directors.

ARTICLE V: COMMITTEES

Standing Committees

The Board of Directors, by resolution adopted by a majority of the Directors in office, may designate and appoint one or more committees, each of which shall consist of one or more Directors, which committees, to the extent provided in said resolution, shall have and exercise the authority of the Board of Directors in the management of the CTSPCA. However, no such committee shall have the authority of the Board of Directors in reference to amending, altering, or repealing the bylaws; electing, appointing, or removing any member of any such committee or any Director or officer of the CTSPCA; authorizing the sale, lease, exchange, or mortgage of all or substantially all of the property and assets of the CTSPCA; authorizing the voluntary dissolution of the CTSPCA or revoking proceedings therefor; adopting a plan for the distribution of the assets of the CTSPCA; or amending, altering, or repealing any resolution of the Board of Directors which by its terms provides that it shall not be amended, altered, or repealed by such committee. The designation and appointment of any such committee, and the delegation thereto of authority, shall not operate to relieve the Board of Directors, or any individual Director, of any responsibility imposed on it or him by law. The following shall be the standing committees of the CTSPCA:

- a) The Executive Committee, as described in Article 4.8 of the Bylaws;
- b) The Finance Committee, which shall be Chaired by the Treasurer and shall handle issues of the budget, compensation, and audit;
- c) The Marketing and Development Committee, which shall be chaired by a Director and shall develop and implement strategies to achieve annual fundraising goals, develop advertising and marketing materials for CTSPCA events and programs, manage public relations, and oversee humane education initiatives;
- d) The Volunteer Committee, which shall be chaired by a Director and shall develop and implement strategies to recruit and retain volunteers;
- e) The Facilities Committee, which shall be chaired by a Director and shall insure that the shelter grounds and facilities of the CTSPCA are maintained and improved in accordance with the established budget and in a safe and efficient manner.

Advisory Committee

The Board may create one or more Advisory Committees comprised of Directors, Directors and Non-Directors, or Non-Directors only. Such committees will be non-voting and not have any legal authority to act for the Board of

the CTSPCA, but shall under the direction of the Board report their findings and recommendations in line with their charter and scope to the Board.

Other Committees

A majority of the Board of Directors may, from time to time, appoint other standing or special committees and Chairs thereof, as may be necessary or beneficial to carry out the purpose of the CTSPCA.

Committee Servancy

With the exception of the Finance Committee, Non-Directors may be invited to serve on standing or ad-hoc committees at the discretion of the Director who chairs the committee. Finance committee members should be recommended to the full Board by the Treasurer and must be accepted by a quorum.

Vacancies

Vacancies in the membership of any committee may be filled by appointments made in the same manner as provided in the case of the original appointments.

Quorum

Unless otherwise provided in the resolution of the Board of Directors designating a committee, a majority of the whole committee shall constitute a quorum and the act of a majority of the members present at a meeting at which a quorum is present shall be the act of the committee.

Rules

Each committee may adopt rules for its own operation not inconsistent with these bylaws or with rules adopted by the Board of Directors.

ARTICLE VI: CONTRACTS, FINANCIAL INSTRUMENTS & RECORDS

Contracts

The Board of Directors may authorize any officer or officers, agent or agents of the CTSPCA, in addition to the officers so authorized by these Bylaws, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the CTSPCA. Such authority may be general or confined to specific instances.

Checks and Drafts

All checks, drafts, or orders for the payment of money, notes, or other evidences of indebtedness issued in the name of the CTSPCA shall be signed by such officer or officers, agent or agents of the CTSPCA and in such manner as shall from time to time be determined by resolution of the Board of Directors. In the absence of such determination by the Board of Directors, such instruments shall be signed by the Treasurer or an Assistant Treasurer and countersigned by the President or a Vice President of the CTSPCA.

Deposits

All funds of the CTSPCA shall be deposited from time to time to the credit of the CTSPCA in such banks, trust companies, or other depositories as the Board of Directors may select.

Gifts

The Board of Directors may accept, on behalf of the CTSPCA, any contribution, gift, bequest, or devise for the general purposes or for any special purpose of the CTSPCA.

Books and Records

The CTSPCA shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its Board of Directors and committees having any of the authority of the Board of Directors.

ARTICLE VII: INDEMNIFICATION OF DIRECTORS, OFFICERS, EMPLOYEES AND AGENTS

Indemnification of Directors and Officers

To the fullest extent permitted by the laws of the State of Texas, including future amendments to those laws, the CTSPCA shall indemnify and hold harmless each Director and Officer of the CTSPCA against any and all claims, liabilities, and expenses (including attorneys' fees, judgments, fines, and amounts paid in settlement) actually and reasonably incurred and arising from any threatened, pending, or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative, to which any such person shall have become subject by reason of having held such position or having allegedly taken or omitted to take any action in connection with any such position. However, the foregoing shall not apply to: (a) any breach of such person's duty of loyalty to the CTSPCA or its members; (b) any act or omission by such person not in good faith or which involves intentional misconduct or where such person had reasonable cause to believe his conduct was unlawful, or (c) any transaction from which such person derived any improper personal benefit.

Determination of Entitlement of Directors and Officers to Indemnification

The decision concerning whether a Director or officer seeking indemnification has satisfied the provisions of the Indemnification of Directors and Officers clause shall be made by the Board of Directors by a majority vote of a quorum consisting of the Directors who are not parties to the action, suit, or proceeding giving rise to the claim for indemnity ("Disinterested Directors"), whether or not such majority constitutes a quorum; or if there are no Disinterested Directors, or if the disinterested Directors so direct, by independent legal counsel in a written opinion.

Indemnification of Employees and Agents

The Board of Directors may, in such cases as in its complete discretion it deems appropriate, indemnify and hold harmless employees and agents of the CTSPCA, and persons who formerly held such positions, against any or all claims and liabilities (including reasonable legal fees and other expenses incurred in connection with such claims or liabilities) to which any such person shall have become subject by reason of having held such a position or having allegedly taken or omitted to take any action in connection with such position.

ARTICLE VIII: AMENDMENTS TO BYLAWS

Amendments of Bylaws

These by laws may be amended by proposed amendments submitted by the Board Members or by petition by 1/3 of the members of the Board. All proposed amendments to the bylaws must be submitted to all members of the Board at least 14 days prior to the meeting of the Board at which they are to be considered. A majority vote of the members of the Board present at the meeting shall constitute a quorum for this purpose.

ARTICLE IX: DISSOLUTION

Dissolution

In the event of the dissolution of the CTSPCA for any reason whatsoever, the last official act of the then current Board shall be to determine the disposition of all remaining funds and property, whether real or personal, remaining after payment of all debts to an animal welfare organization that is qualified for exemption under Sec. 501(c)(3) Internal Revenue Code, as amended. No part of the net dissolution or earnings of the entity shall be made to the benefit of or be distributable to its Directors, Officers, or private persons, except that the entity shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set above.

ARTICLE X: GENERAL

Bondable

Any Officer or employee who handles the funds or securities of the CTSPCA may, in the judgment of the Board, be bonded in amounts and with such surety or sureties as the Board may require with the cost thereof to be borne by the Organization.

Supercedence of Law

All powers, authority, and functions of the Board, its Officers, and of the employees of the organization shall be exercised in strict conformity with applicable laws and regulations for an operation of this type of facility within the state of Texas.

Conflicts of Interest

A conflict of interest may arise in any situation in which a Director engages in any activity that detracts from, interferes with or conflicts with his or her full, loyal performance of service to the CTSPCA, or has a financial interest that might influence his or her judgment on behalf of the CTSPCA. All such conflicts should be avoided. Directors must report any actual, potential or apparent conflicts to the Executive Committee immediately. As the Executive Committee deems appropriate, Directors may be required to eliminate existing or apparent conflicts of interest, which may require resignation from any/all committees having responsibilities for said area of interest, or separation from the Board of Directors if the conflict cannot be eliminated by other means.

Confidentiality

Directors shall not discuss or disclose information about the Organization or its activities to any person or entity unless such information is already a matter of public knowledge, such a person or entity has a legitimate need to know, or disclosure of such information is in furtherance of the CTSPCA's purposes or can reasonably be

expected to benefit the CTSPCA. Directors shall use discretion and good business judgment in discussing the affairs of the Organization with third parties. Without limiting the forgoing, Directors may discuss upcoming fundraisers and the purposes and functions, but shall not disclose any financial information, including but not limited to accounts on deposit in financial institutions.

Business Continuity

The disaster preparedness of the Organization will be governed by the articles put forth in a separate policy of this same purpose.

Investment Policy

The investment policy of the Organization's funds will be governed by articles put forth in a separate policy of this same purpose.

SECRETARY

DATE:

PRESIDENT

DATE:

Application for Extension of Time To File an Exempt Organization Return

OMB No 1545-1709

▶ File a separate application for each return.

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box
 - If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form)
- Do not complete Part II unless** you have already been granted an automatic 3-month extension on a previously filed Form 8868

Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed)

A corporation required to file Form 990-T and requesting an automatic 6-month extension—check this box and complete Part I only.

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns

Electronic Filing (e-file). Generally, you can electronically file Form 8868 if you want a 3-month automatic extension of time to file one of the returns noted below (6 months for a corporation required to file Form 990-T). However, you cannot file Form 8868 electronically if (1) you want the additional (not automatic) 3-month extension or (2) you file Forms 990-BL, 6069, or 8870, group returns, or a composite or consolidated Form 990-T. Instead, you must submit the fully completed and signed page 2 (Part II) of Form 8868. For more details on the electronic filing of this form, visit www.irs.gov/efile and click on *e-file for Charities & Nonprofits*

Type or print File by the due date for filing your return. See instructions.	Name of Exempt Organization Central Texas S.P.C.A.	Employer identification number 74-2497839
	Number, street, and room or suite no. If a P.O. box, see instructions P.O. Box 98	
	City, town or post office, state, and ZIP code. For a foreign address, see instructions Cedar Park TX 78613	

Check type of return to be filed (file a separate application for each return)

- | | | |
|--|--|------------------------------------|
| <input checked="" type="checkbox"/> Form 990 | <input type="checkbox"/> Form 990-T (corporation) | <input type="checkbox"/> Form 4720 |
| <input type="checkbox"/> Form 990-BL | <input type="checkbox"/> Form 990-T (sec 401(a) or 408(a) trust) | <input type="checkbox"/> Form 5227 |
| <input type="checkbox"/> Form 990-EZ | <input type="checkbox"/> Form 990-T (trust other than above) | <input type="checkbox"/> Form 6069 |
| <input type="checkbox"/> Form 990-PF | <input type="checkbox"/> Form 1041-A | <input type="checkbox"/> Form 8870 |

- The books are in the care of ▶ See attached worksheet

Telephone No. ▶ (512) 343-0560 FAX No ▶ (512) 343-1649

- If the organization does not have an office or place of business in the United States, check this box
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____ . If this is for the whole group, check this box . If it is for part of the group, check this box and attach a list with the names and EINs of all members the extension will cover

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until 8/15/2009, to file the exempt organization return for the organization named above. The extension is for the organization's return for
 ▶ calendar year 2008 or
 ▶ tax year beginning _____, and ending _____

2 If this tax year is for less than 12 months, check reason: Initial return Final return Change in accounting period

3 a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$	
b If this application is for Form 990-PF or 990-T, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$	
c Balance Due. Subtract line 3b from line 3a. Include your payment with this form or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$	0

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.

COPY FOR STATE

- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only Part II and check this box **X**
- Note.** Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868
- If you are filing for an **Automatic 3-Month Extension**, complete only Part I (on page 1)

Part II Additional (Not Automatic) 3-Month Extension of Time. You must file original and one copy			
Type or print <small>File by the extended due date for filing the return. See instructions</small>	Name of Exempt Organization Central Texas S P.C.A		Employer identification number 74-2497839
	Number, street, and room or suite no. If a P O box, see instructions P.O. Box 98		For IRS use only
	City, town or post office, state, and ZIP code. For a foreign address, see instructions Cedar Park TX 78613		

Check type of return to be filed (File a separate application for each return)

<input checked="" type="checkbox"/> Form 990	<input type="checkbox"/> Form 990-PF	<input type="checkbox"/> Form 1041-A	<input type="checkbox"/> Form 6069
<input type="checkbox"/> Form 990-BL	<input type="checkbox"/> Form 990-T (sec 401(a) or 408(a) trust)	<input type="checkbox"/> Form 4720	<input type="checkbox"/> Form 8870
<input type="checkbox"/> Form 990-EZ	<input type="checkbox"/> Form 990-T (trust other than above)	<input type="checkbox"/> Form 5227	

STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868

- The books are in the care of See attached worksheet
Telephone No. **(512) 343-0560** FAX No **(512) 343-1649**
- If the organization does not have an office or place of business in the United States, check this box
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____ If this is for the whole group, check this box If it is for part of the group, check this box and attach a list with the names and EINs of all members the extension is for

4 I request an additional 3-month extension of time until **11/15/2009**

5 For calendar year **2008**, or other tax year beginning _____, and ending _____

6 If this tax year is for less than 12 months, check reason: Initial return Final return Change in accounting period

7 State in detail why you need the extension **More time is requested to acquire all information needed to complete and file an accurate return**

8 a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions	8a	\$	
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868	8b	\$	
c Balance Due Subtract line 8b from line 8a. Include your payment with this form, or, if required, deposit with FTD coupon or, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions	8c	\$	0

Signature and Verification

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form

Signature **CS Kennedy** Title **JD, CPA** Date **8/1/09**

**Central Texas S.P.C.A.
EIN 74-2497839**

Form 8868, Application for Extension of Time to File an Exempt Organization Return, Part I was filed on or about 5/15/09.

Form 8868, Application for Extension of Time to File an Exempt Organization Return, Part II was filed on or about 8/1/09. To date no approved copy of the second extension request was received from the IRS.

A copy of both extensions as filed is attached to this return.