

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005564

FILED
Apr 21, 2010
Secretary of State

Entity Name: CASTING FOR CATS, INC.

Current Principal Place of Business:

174 OCALA DR
TAVERNIER, FL 33070

New Principal Place of Business:

174 OCALA DR
TAVERNIER, FL 33070 US

Current Mailing Address:

PO BOX 650
ISLAMORADA, FL 33036

New Mailing Address:

PO BOX 650
ISLAMORADA, FL 33036 US

FEI Number: 65-1147691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHONEY-ELLENWOOD, SHARON
174 OCALA DR
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

MAHONEY-ELLENWOOD, SHARON A
174 OCALA DR
TAVERNIER, FL 33070 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: SHARON MAHONEY-ELLENWOOD

04/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAHONEY-ELLENWOOD, SHARON
Address: 174 OCALA DR
City-St-Zip: TAVERNIER, FL 33070 US

Title: D
Name: BROWNLEE, POPPY
Address: 138 MILANO DRIVE
City-St-Zip: ISLAMORADA, FL 33036 US

Title: T
Name: MAHONEY, VERA
Address: 95360 OVERSEAS HIGHWAY - #12
City-St-Zip: KEY LARGO, FL 33070 US

Title: T
Name: ALBURY-JOHNSON, CAROL
Address: 105 FIRST STREET
City-St-Zip: KEY LARGO, FL 33037 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: SHARON MAHONEY-ELLENWOOD

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date