

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 07, 2012**  
**Secretary of State**

DOCUMENT# N01000005564

**Entity Name:** CASTING FOR CATS, INC.**Current Principal Place of Business:**174 OCALA DR  
TAVERNIER, FL 33070 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 650  
ISLAMORADA, FL 33036 US**New Mailing Address:****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 A  
174 OCALA DR  
TAVERNIER, FL 33070 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: D  
Name: SCHWARTZ, MARGIE  
Address: 182 BAYVIEW 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

Title: S  
Name: BLAMOWSKI, AMANDA  
Address: 183 PEARL AVE.  
City-St-Zip: TAVERNIER, FL 33070

Title: S  
Name: GODFREY, PAM  
Address: P.O. BOX 832  
City-St-Zip: TAVERNIER, FL 33070

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

PRES

10/07/2012

Electronic Signature of Signing Officer or Director

Date