

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2008
Secretary of State

DOCUMENT# N06000006049

Entity Name: CATS ARE MY LOVE, INC.

Current Principal Place of Business:

200 W 16TH STREET
SANFORD, FL 32771

New Principal Place of Business:

2410 PEAR TREE CT
ORLANDO, FL 32807 US

Current Mailing Address:

200 W 16TH STREET
SANFORD, FL 32771

New Mailing Address:

2410 PEAR TREE CT
ORLANDO, FL 32807 US

FEI Number: 56-2588051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRYSTOSEK, LINDA
200 W 16TH STREET
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

KRYSTOSEK, LINDA S
2410 PEAR TREE CT
ORLANDO, FL 32807 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: LINDA S. KRYSTOSEK

03/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRYSTOSEK, LINDA
Address: 200 W 16TH STREET
City-St-Zip: SANFORD, FL 32771

Title: VP () Delete
Name: ANDERSON, SHARON
Address: 200 W 16TH STREET
City-St-Zip: SANFORD, FL 32771

Title: ST () Delete
Name: WILDE, PAMALA
Address: 2410 PEAR TREE CT
City-St-Zip: ORLANDO, FL 32807

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KRYSTOSEK, LINDA
Address: 2410 PEAR TREE CT
City-St-Zip: ORLANDO, FL 32807 US

Title: VP (X) Change () Addition
Name: COLE, KATHY
Address: 2410 PEAR TREE CT.
City-St-Zip: ORLANDO, FL 32807 US

Title: SEC (X) Change () Addition
Name: RAPPA, DAWN M
Address: 2410 PEAR TREE CT
City-St-Zip: ORLANDO, FL 32807 US

Title: TRES () Change (X) Addition
Name: TRICKEY, ANNA
Address: 2410 PEAR TREE CT.
City-St-Zip: ORLANDO, FL 32807 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA S. KRYSTOSEK

PRES

03/16/2008

Electronic Signature of Signing Officer or Director

Date