2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000492

FILED Jan 07, 2008 Secretary of State

Entity Name: BEYOND NINE CAT RESCUE, INC. **Current Principal Place of Business: New Principal Place of Business:** 2316 CYPRESS BEND DR. SOUTH, APT. 320 POMPANO BCH, FL 33069 **Current Mailing Address: New Mailing Address:** 2316 CYPRESS BEND DR. SOUTH, APT. 320 POMPANO BCH, FL 33069 FEI Number: 20-8883605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FORNES, SHARON T 2316 CYPRESS BEND DR. SOUTH, APT. 320 POMPANO BCH, FL 33069 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MCDONALD, DEBBIE Name: Name: 9625 SHADOWOOD CT. Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: DEGRACE, NICOLE Name: Address: 3335 NW 47TH AVE., APT. 3248 Address: City-St-Zip: COCONUT CREEK, FL 33063 City-St-Zip: Title: DST () Delete Title: () Change () Addition FORNES, SHARON T Name: Name: 2316 CYPRESS BEND DR.SOUTH, APT. 320 Address: Address: City-St-Zip: POMPANO BCH, FL 33069 City-St-Zip:

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: SHARON T. FORNES DST 01/07/2008