2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000492

FILED Apr 06, 2012 Secretary of State

Entity Name: BEYOND NINE CAT RESCUE, INC.

Current Principal Place of Business: New Principal Place of Business:

1188 N.E. 47 ST. WEST OFFICE

OAKLAND PARK, FL 33334

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 1188 N.E. 47 ST. WEST OFFICE OAKLAND PARK, FL 33334 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MCDONALD, DEBBIE
Address: 9625 SHADOWOOD CT.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VD

Name: DEGRACE, NICOLE
Address: 2790 N.W. 29 ST.

City-St-Zip: OAKLAND PARK, FL 33311

Title: DST

Name: FORNES, SHARON T

Address: 2316 CYPRESS BEND DR.SOUTH, APT. 320

City-St-Zip: POMPANO BCH, FL 33069

Title:

Name: DESAPIO, MARYANNE

Address: 1188 N.E. 47 ST., WEST OFFICE City-St-Zip: OAKLAND PARK, FL 33334 US

Title:

Name: BEESON, BARBARA
Address: 2217 E. ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33062 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 T FORNES SEC 04/06/2012