

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002368

FILED
Mar 10, 2012
Secretary of State

Entity Name: PBC CATS, INC.

Current Principal Place of Business:

13676 88TH PLACE NORTH
WEST PALM BEACH, FL 33412

New Principal Place of Business:

17795 35TH PLACE N
LOXAHATCHEE, FL 33470

Current Mailing Address:

13676 88TH PLACE NORTH
WEST PALM BEACH, FL 33412

New Mailing Address:

17795 35TH PLACE N
LOXAHATCHEE, FL 33470

FEI Number: 27-2057470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARNDEN, BARBARA D
13676 88TH PLACE NORTH
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

HARNDEN, BARBARA D
17795 35TH PLACE N
LOXAHATCHEE, FL 33470 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:

03/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARNDEN, BARBARA
Address: 17795 35TH PLACE N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VPD
Name: FERRAINOLA, TONI
Address: 17795 35TH PLACE N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: TD
Name: CAMPBELL, LILLIAN
Address: 17795 35TH PLACE N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: SD
Name: OLSZEWSKI, DEBORAH L
Address: 17795 35TH PLACE N
City-St-Zip: LOXAHATCHEE, FL 33470

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: BARBARA D. HARNDEN

PD

03/10/2012

Electronic Signature of Signing Officer or Director

Date