2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 18, 2006 8:00 am Secretary of State DOCUMENT # N94000001799 1. Intity Name 04-18-2006 90080 049 ****61.25 HELPING CATS AND KITTENS OF THE FLORIDA KEYS, INC. Principal Place of Business Mailing Address 130 LOWE ST P.O. BOX 1777 TAVERNIER FL 33070 TAVERNIER FL 33070 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) Applied For City & State City & State 4. FEI Number 65-0490851 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRASSIA, ANNA 130 LOWE ST Street Address (P.O. Box Number is Not Acceptable) **TAVERNIER FL 33070** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or philipor name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. DPT ☐ Delete Change ☐ Addition GRASSIA, ANNA MAE 130 LOWE ST. STREET ADDRESS STREET ADDRESS TAVERNIER FL CITY-ST-ZIP CITY-ST-ZIP SECRETARY CHARLES SHAW 130 LOWE ST. **X** Addition TITLE 🔀 Delete TITLE MEADOWS, THOMAS NAME NAME 130 LOWE ST STREET ADDRESS STREET ADDRESS TAVERNIER FL 33070 CITY-ST-ZIP TAVERNIER FL 33070. TITLE Delete TITLE JANE JULIAN NAME CELMER, MARCIE NAME TREASURER STREET ADDRESS 224 HIBISCUS RD. STREET ADDRESS 25331 IST ST. TAVERNIER FL 33070 CITY-ST-ZIP SUMMER LANDKEY, FL 33042 CITY-ST-7IP Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

April 10, 2006 (305-394)

FILED