2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED DOCUMENT # N9400001799 Apr 18, 2007 08:00 AM Secretary of State 1. Entity Name 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 65-0490851 Not Applicable Zin 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** City Zip Codo 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 printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when remistating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS ☐ Delete DHE ☐ Change Addition U00000715353 NAMI GRASSIA, ANNA MAE 04/27/07-80061-004 61.25 STREET ADDRESS 130 LOWE ST. STREET ADDRESS CHY-ST-ZIP TAVERNIER FL CHY-ST-7IP DHE Delete Addition Change NAME SHAW, CHARLES NAME STREET LANDRESS 130 LOWE ST STREET LADDHESS CITY-ST-7IP CHY-SI-ZIP **TAVERNIER FL 33070** HitE. ☐ Delete 100 ☐ Change Addition NAMI. JULIAN, JANE STREET ADDRESS STREET ADDRESS 25331 1ST ST CITY-ST-7tP SUMMERLAND KEY FL 33042 CHY-ST-7/P Hitt ☐ Delete FILLS Change Addition NAMI. NAMI STREET ADDRESS STRUCT ADDRESS CHY-ST-ZIP CITY-S1-7IP ☐ Delcte THEE. BHI. ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZP THIE ☐ Defete HITE Change Addition NAMI

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 eath: 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.

NAME

STREET ADDRESS

CHY-ST-ZIP

STREET ADDRESS

CHY-S1-7(P