2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2008
Secretary of State

DOCUMENT# N98000006007

Entity Name: GENESIS 1:28, FELINE ADOPTION PROGRAM, INC.

Current Principal Place of Business:

461 PABLO POINT DRIVE
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

461 PABLO POINT DRIVE
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 59-3540451 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PERRONE, LORETTA
461 PABLO POINT DRIVE
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

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: D ( ) Delete
Name: PERRONE, LORETTA
Address: 461 PABLO POINT DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: D ( ) Delete
Name: PERRONE, MICHAEL J
Address: 720 NORTH EDENBRIDGE WAY
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: D ( ) Delete
Name: KRAMER, TIFFANY
Address: 2528 LOURDES DR., WEST
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: LORETTA PERRONE DIR 04/13/2008

Electronic Signature of Signing Officer or Director — Date