

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 719405

FILED
Mar 02, 2010
Secretary of State

Entity Name: AMERICAN CAT SOCIETY, INC.

Current Principal Place of Business:

850 WASHINGTON ST.
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

850 WASHINGTON ST.
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ANDERSON, CATHLEEN
850 WASHINGTON STREET
HOLLYWOOD, FL 33019 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: CATHLEEN ANDERSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ANDERSON, CATHLEEN
Address: 850 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL

Title: T
Name: ASOWITCH, SUSAN
Address: 724 NORTH RAINBOW DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: WELCH, THOMAS
Address: 7 S.E. 13 STREET
City-St-Zip: FT. LAUDERDALE, FL

Title: D
Name: MANSON, CATHERINE
Address: 6439 ALLEN STREET
City-St-Zip: HOLLYWOOD, FL

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: CATHLEEN ANDERSON

P/D

03/02/2010

Electronic Signature of Signing Officer or Director

Date