2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719405

FILED Apr 30, 2012 Secretary of State

Entity Name: AMERICAN CAT SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business:

850 WASHINGTON ST. HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

850 WASHINGTON ST. HOLLYWOOD, FL 33019

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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:

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:

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

Title:

Name: MC MICHAEL, JOHANNA
Address: 2402 NE 8TH AVENUE
City-St-Zip: WILTON MANORS, FL 33305

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 PD 04/30/2012