

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 13, 2008
Secretary of State

DOCUMENT# 762323

Entity Name: KAT CADOGAN HOME FOR CHILDREN, INC.**Current Principal Place of Business:**4003 WENDY DR.
ORLANDO, FL 32808 US**New Principal Place of Business:****Current Mailing Address:**4003 WENDY DR.
ORLANDO, FL 32808 US**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RODRIGUEZ, AFRIES D
4003 WENDY DR
ORLANDO, FL 32808 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: PRES () Delete
Name: RODRIGUEZ, AFRIES D
Address: 254 DOMINO DRIVE
City-St-Zip: ORLANDO, FL 32805Title: VP (X) Delete
Name: LOCKETT, LORETTA
Address: 4003 WENDY DR
City-St-Zip: ORLANDO, FL 32808 USTitle: S (X) Delete
Name: BEDASEE, SHARI
Address: 564 BRIDGE CREEK BLVD
City-St-Zip: ORLANDO, FL 34761Title: M (X) Delete
Name: DAVIS, EULA
Address: 107 MEREVY STREET
City-St-Zip: ORLANDO, FL 32701Title: FD (X) Delete
Name: SWINSON, PENNY
Address: 125 TRAVIS LANE
City-St-Zip: HEWITT, TX 76643**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: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: AFRIES RODRIGUEZ

PRES

02/13/2008

Electronic Signature of Signing Officer or Director

Date