

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 18, 2008
Secretary of State

DOCUMENT# 763288

Entity Name: DAYTONA BEACH CAT FANCIERS, INC.**Current Principal Place of Business:**5155 BULLIS RD.
ST. CLOUD, FL 32772 US**New Principal Place of Business:**2085 54TH AVE
VERO BEACH, FL 32966 US**Current Mailing Address:**5155 BULLIS RD.
ST. CLOUD, FL 32772 US**New Mailing Address:**2085 54TH AVE
VERO BEACH, FL 32966 US**FEI Number:** 59-2872304**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**INGOGLIA, MARY
5155 BULLIS ROAD
SAINT CLOUD, FL 34772 US**Name and Address of New Registered Agent:**KUEHNE, JOHN H
2085 54TH AVE
VERO BEACH, FL 32966 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: JOHN H KUEHNE

10/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: TD () Delete
Name: INGOGLIA, M
Address: 5155 BULLIS RD
City-St-Zip: ST CLOUD, FL 32772Title: AP () Delete
Name: BARBABY, STAN
Address: 5928 NE 67TH ST
City-St-Zip: SILVER SPRINGS, FL 34488Title: S () Delete
Name: BROWN, JESSIE
Address: 735 BOSTON AVE
City-St-Zip: DAYTONA BEACH, FL 32119Title: V () Delete
Name: BROWN, JESSIE
Address: 735 BOSTON RD.
City-St-Zip: DAYTONA BEACH, FL 32119**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: TR (X) Change () Addition
Name: KUEHNE, KAREN L
Address: 2085 54TH AVE
City-St-Zip: VERO BEACH, FL 32966Title: P (X) Change () Addition
Name: KUEHNE, JOHN H
Address: 2085 54TH AVE
City-St-Zip: VERO BEACH, FL 32966Title: () 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: JOHN H KUEHNE

P

10/18/2008

Electronic Signature of Signing Officer or Director

Date