

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002804

FILED
Apr 29, 2008
Secretary of State

Entity Name: ADOPT A CAT FOUNDATION, INC.

Current Principal Place of Business:

1125 OLD DIXIE HWY
8
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

12189 US HWY ONE
SUITE 49, PMB 91
NORTH PALM BEACH, FL 33408

New Mailing Address:

804 US HWY 1
SUITE 1
LAKE PARK, FL 33403

FEI Number: 65-1002665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REEDER, MARGARET B
CRYSTAL TREE OFFICE CENTRE SUITE 415
1201 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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: HANLEY, INGA
Address: 1125 OLD DIXIE HWY # 8
City-St-Zip: LAKE PARK, FL 33403

Title: D () Delete
Name: VETTER, TINA
Address: 1201 US HIGHWAY 1, SUITE 415
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANLEY, INGA
Address: 1867 WINDSOR DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP (X) Change () Addition
Name: VETTER, TINA
Address: 2560 125TH STREET NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SEC () Change (X) Addition
Name: GREENE, MARYANN
Address: 4382 HAWTHORN AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: B () Change (X) Addition
Name: INGLIS, MARY
Address: 320 RIVERSIDE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: B () Change (X) Addition
Name: CAROL, WALDENBURG
Address: 508 EAGLETON COVE TRACE
City-St-Zip: PALM BEACH GARDENS, FL 334140

Title: B () Change (X) Addition
Name: CARYL, CONGLETON
Address: 404 SEA OATS DRIVE, APT F
City-St-Zip: JUNO BEACH, FL 33408

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: INGA HANLEY

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date