

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002804

FILED
Apr 26, 2012
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:

804 US HWY 1
SUITE 1
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 65-1002665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AWS BOOKKEEPING AND ACCOUNTING
315 S.E. MIZNER BLVD.
SUITE 205
BOCA RATON, FL 33432 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: P
Name: HANLEY, INGA PRESIDE
Address: 1867 WINDSOR DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: B
Name: ALLEN, REBECCA
Address: 1869 WINDSOR DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: B
Name: DOBBINS, WENDY
Address: 802 8TH COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

Title: B
Name: DEMAIO, SUZI M
Address: 2105 SOUTH US HIGHWAY 1
City-St-Zip: JUPITER, FL 33477

Title: B
Name: BENSON, DOUGLAS MD
Address: 14020 CALOOSA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARY Y INGLIS

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date