

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004781

FILED
Apr 22, 2009
Secretary of State

Entity Name: CAT PALS, INC.

Current Principal Place of Business:

343 PALM ST
APT # 6
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1867
DANIA, FL 33004

New Mailing Address:

FEI Number: 65-1028934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEGAN, MARSHA
ONE FINANCIAL PLAZA STE 2700
100 SE 3RD AVENUE
FORT LAUDERDALE, FL 33394 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: KEEGAN, MARSHA
Address: 343 PALM ST. #6
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: FELDMAN, PAT
Address: 301 SW 3RD ST
City-St-Zip: DANIA, FL 33004

Title: D () Delete
Name: YORRA, LILA
Address: 4201 N OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

Title: PD () Delete
Name: MARTIN, CINDY
Address: 316 WALNUT STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: HINTZ, KATHY
Address: 1801 POLK STREET
City-St-Zip: HOLLYWOOD, FL 330223936

Title: D () Delete
Name: KELLER-BUTTS, JANE
Address: 2320 N 67 WAY
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ROONEY, LINDA
Address: 1510 WEEPING WILLOW WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Change () Addition
Name: DIYESO, SUE
Address: 1050 S.E. 6TH COURT
City-St-Zip: DANIA BEACH, FL 33004

Title: D (X) Change () Addition
Name: OSCHER, JEANA
Address: 901 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Change () Addition
Name: MILLER, VAL
Address: 3801 N. OCEAN DRIVE, #2Y
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Change () Addition
Name: HINTZ, KATHY
Address: 1801 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33022

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: MARSHA KEEGAN

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date