

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005548

FILED
Feb 13, 2006
Secretary of State

Entity Name: PURRS AND WHISKERS SHELTER, INC.

Current Principal Place of Business:

4251 TURTLE MOUND ROAD
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

4251 TURTLE MOUND ROAD
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 59-3665698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBSON, KAREN C
4251 TURTLE MOUND ROAD
MELBOURNE, FL 32934 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: PD () Delete
Name: GIBSON, KAREN C
Address: 4251 TURTLE MOUND ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: TSD () Delete
Name: NAPOLITANO, MARY
Address: 3641 BLUEFIELD AVENUE
City-St-Zip: MELBOURNE, FL 32934

Title: VPD () Delete
Name: NELSON, KRIS
Address: 3039 S HIGHWAY A1A, # 4F
City-St-Zip: MELBOURNE BEACH, FL 32951

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY NAPOLITANO

TSD

02/13/2006

Electronic Signature of Signing Officer or Director

Date