

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005902

FILED
Jan 06, 2009
Secretary of State

Entity Name: KITTY RESORT INC.

Current Principal Place of Business:

16251 REILAND DR
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 174
ISTACHATTA, FL 34636

New Mailing Address:

FEI Number: 59-3736457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPE, BETTY
16251 RELLAND DR
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

PHILLIPS, BETTY
16251 RELLAND DR
BROOKSVILLE, FL 34601 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: BETTY PHILLIPS

01/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PHILLIPS, BETTY
Address: P.O. BOX 174
City-St-Zip: ISTACHATTA, FL 34636

Title: VD () Delete
Name: TROSTL, NICK
Address: P.O. BOX 174
City-St-Zip: ISTACHATTA, FL 34636

Title: D () Delete
Name: HUET, CHERIE
Address: 11223 LANDALE ST., APT. 101
City-St-Zip: WEST TALUCA LAKE, CA 91622

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 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: BETTY PHILLIPS

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date