2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N00000006993 03-20-2008 90031 019 ****61.25 CAT LIFE & RESEARCH FOUNDATION, INC. Principal Place of Business Mailing Address 2105 ELLICOTT DRIVE POST OFFICE BOX 16126 50000408 TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32317-6126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-3669581 Applied For Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KRONE, BETTINA 2105 ELLICOTT DRIVE Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32308 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signstyre required when reinstation) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME KRONE, BETTINA NAME STREET ADDRESS 2105 ELLICOTT DRIVE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-7/P TITLE ☐ Delete FITLE Change Addition LIND, MIKKEL NAME STREET ADDRESS TRISTEL 772, VILLA FELIZITAS STREET ADDRESS CITY-ST-ZIP FL-9497 TRIESENBERG EUROPE. CITY-ST-ZIP MIF Delete ☐ Addition POWERS, ANNA NAME NAME 18137 Mougan's Ave. STREET ADDRESS 10120 ST. GEORGE CIRCLE STREET ADDRESS CITY-ST-ZIP HAGERSTOWNE, MD 21740 CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-78P TILLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-77P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental leport is true and accurate and that my 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 in Block 10 or Block 11 if of the corporation or the red changed, or on an attachme Kelfina Krone SIGNATURE:

FILED

Mar 20, 2008 8:00 am