

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006993

FILED
Jan 28, 2012
Secretary of State

Entity Name: CAT LIFE FOUNDATION, INC.

Current Principal Place of Business:

2105 ELLICOTT DRIVE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 16126
TALLAHASSEE, FL 323176126

New Mailing Address:

FEI Number: 59-3669581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRONE, BETTINA
2105 ELLICOTT DRIVE
TALLAHASSEE, FL 32308 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
Name: KRONE, BETTINA
Address: 2105 ELLICOTT DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: VD
Name: LIND, MIKKEL
Address: TRISTEL 772, VILLA FELIZITAS
City-St-Zip: FL-9497 TRIESENBERG EUROPE,

Title: D
Name: POWERS, ANNA
Address: 2026 CHULI NENE
City-St-Zip: TALLAHASSEE, FL 32301

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: BETTINA KRONE

PRES

01/28/2012

Electronic Signature of Signing Officer or Director

Date