

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007276

FILED
Mar 02, 2004
Secretary of State

Entity Name: KITTEN JONES LIGHTHOUSE ANIMAL RESCUE & ADOPTION CENTER, INC.

Current Principal Place of Business:

174 CLINTON CEMETERY ROAD
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

174 CLINTON CEMETERY ROAD
EDGEWATER, FL 32141

New Mailing Address:

FEI Number: 59-3670785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, FRANCES S
174 CLINTON CEMETERY ROAD
EDGEWATER, FL 32141

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: JONES, FRANCES S
Address: 174 CLINTON CEMETERY ROAD
City-St-Zip: EDGEWATER, FL 32141

Title: VD () Delete
Name: JONES, BRUCE E
Address: 174 CLINTON CEMETERY ROAD
City-St-Zip: EDGEWATER, FL 32141

Title: STD () Delete
Name: MYRA, HEWITT F
Address: 174½ CLINTON CEMETERY RD
City-St-Zip: EDGEWATER, FL 32141

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 Section 119.07(3)(i), 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: FRANCES S. JONES

PD

03/02/2004

Electronic Signature of Signing Officer or Director

Date