2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # N01000000129

1. Entity Name

THE CATTY SHACK RANCH WILDLIFE SANCTUARY, INC.



FILED Apr 15, 2008 08:00 Al Secretary of State

Principal Place of Business

1860 STARRATT RD PO BOX 77057 JACKSONVILLE, FL 32226 Mailing Address

1860 STARRATT RD PO BOX 77057 JACKSONVILLE, FL 32226



DO NOT WRITE IN THIS SPACE

02222008 No Chg-NP CR2E037 (4/06)

Applied For 4. FEI Number 59-3698971 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

LOGIUDICE, CURTIS 1860 STARRATT RD JACKSONVILLE, FL 32226

> of the corporation or the receiver or tri changed, or on an attachment with

SIGNATURE:

DO NOT WRITE IN THIS SPACE

U-10 68

| 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 signature required when re-instating) | | | DATE |
| | | ection Campaign Financing structure \$5.00 May Be added to Fees | |
| 10. | OFFICERS AND DIRECTORS | | U0000U898967 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ED LOGIUDICE, CURT 1860 STARRATT RD JACKSONVILLE, FL 32226 | | 04/28/08-80019-022 61/25 |
| TITLE NAME STREET ADDRESS CTTY-ST-ZP | PBOD LOGIUDICE, DONALD 1439 W WESTERN RESERVE RD YOUNGSTOWN, OH 44514 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TBOD OLIVER, DIANA PO BOX 77057 JACKSONVILLE, FL 32226 | DC | NOT WRITE |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP | | | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |
| TITLE NAME STREET ADDRESS 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 supplemental report 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 | | | |