

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000129

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE CATTY SHACK RANCH WILDLIFE SANCTUARY, INC.

Current Principal Place of Business:

1860 STARRATT RD
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

1860 STARRATT RD
PO BOX 77057
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 59-3698971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGIUDICE, CURTIS
1860 STARRATT RD
JACKSONVILLE, FL 32226 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: ED
Name: LOGIUDICE, CURTIS
Address: 1860 STARRATT RD
City-St-Zip: JACKSONVILLE, FL 32226

Title: PBOD
Name: LOGIUDICE, DONALD
Address: 1439 W WESTERN RESERVE RD
City-St-Zip: YOUNGSTOWN, OH 44514

Title: TBOD
Name: OLIVER, DIANA
Address: 17299 EAGLE BEND
City-St-Zip: JACKSONVILLE, FL 32226

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: CURTIS LOGIUDICE

ED

04/20/2011

Electronic Signature of Signing Officer or Director

Date