2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003365

FILED Apr 04, 2011 Secretary of State

Entity Name: PURRFECT LOVE CAT AND KITTEN RESCUE, INC.

Current Principal Place of Business: New Principal Place of Business:

4752 GODWIN AVE 5000 US HWY 17 JACKSONVILLE, FL 32210 SUITE 18, 127

FLEMING ISLAND, FL 32003

Current Mailing Address: New Mailing Address:

4752 GODWIN AVENUE 5000 US HWY 17 JACKSONVILLE, FL 32210 SUITE 18, 127

FLEMING ISLAND, FL 32003

FEI Number: 59-3718803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMBO, DEBORAH 4752 GODWIN AVE

JACKSONVILLE, FL 32210 US

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:

Γitle: PDMD

 Name:
 RAMBO, DEBBIE

 Address:
 4752 GODWIN AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32210

Title: DS

Name: KOPP, PAM

Address: 4752 GODWIN AVENUE City-St-Zip: JACKSONVILLE, FL 32210

Title: DPD

 Name:
 HOLMES, JEANNINE

 Address:
 4752 GODWIN AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32210

Title: DT

Name: BARBREE, TABITHA
Address: 4752 GODWIN AVENUE
City-St-Zip: JACKSONVILLE, FL 32210

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: DEBBIE RAMBO PDMD 04/04/2011