2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001850

Entity Name: ADOPT-A-RESCUED-KITTY, INC.

FILED Apr 17, 2007 Secretary of State

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

317 OCEANWOOD DR 317 OCEANWOOD DR

NEPTUNE BCH, FL 32266 US

Current Mailing Address: New Mailing Address:

317 OCEANWOOD DR 317 OCEANWOOD DR

NEPTUNE BCH, FL 32266 US

FEI Number: 01-0610979 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:

ALCORN, EDITH M 317 OCEANWOOD DR NEPTUNE BOH, EL 32266

NEPTUNE BCH, FL 32266 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: DPTS () Delete Title: DPTS (X) Change () Addition
Name: ALCORN, EDITH M Name: ALCORN, EDITH M
Address: 317 OCEANWOOD DR
Other Strain: NEDTLINE BOLL EL 20266

City-St-Zip: NEPTUNE BCH, FL 32266 US

Title: DV () Delete Title: DV (X) Change () Addition Name: WOOD, BENNETT B JR WOOD, BENNETT B JR

Address: 13202 DAMRON PL Address: 13202 DAMRON PL

City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: JACKSONVILLE, FL 32225 US

 $\label{eq:title:DV} \mbox{Title:} \mbox{ DV } \mbox{ () Delete } \mbox{ Title:} \mbox{ DV } \mbox{ (X) Change () Addition}$

 Name:
 ALCORN, JOANNE T
 Name:
 ALCORN, JOANNE T

 Address:
 6946 SILVER GRASS CT
 6946 SILVER GRASS CT

 City-St-Zip:
 DOUGLASVILLE, GA 30135
 City-St-Zip:
 DOUGLASVILLE, GA 30135 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: EDITH M. ALCORN DPTS 04/17/2007