

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

1545 PHILIPS MANOR ROAD
AMELIA CITY, FL 32035 US

New Principal Place of Business:

317 OCEANWOOD DRIVE
NEPTUNE BEACH, FL 32266 US

Current Mailing Address:

317 OCEANWOOD DR
NEPTUNE BCH, FL 32266 US

New Mailing Address:

FEI Number: 01-0610979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALCORN, EDITH M
317 OCEANWOOD DR
NEPTUNE BCH, FL 32266 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: DPTS
Name: ALCORN, EDITH M
Address: 317 OCEANWOOD DR
City-St-Zip: NEPTUNE BCH, FL 32266 US

Title: DV
Name: ALCORN, JOANNE
Address: 6946 SILVER GRASS CT
City-St-Zip: DOUGLASVILLE, GA 30135 US

Title: D
Name: VITALE, MIMI A
Address: 1545 PHILIPS MANOR ROAD
City-St-Zip: AMELIA, FL 32035 US

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: EDITH M. ALCORN

DPTS

04/28/2011

Electronic Signature of Signing Officer or Director

Date