2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 17, 2007 8:00 am Secretary of State DOCUMENT # N02000004721 1. Entity Name 04-17-2007 90048 003 ****61.25 CAT CLUB OF THE PALM BEACHES, INC. Principal Place of Business Mailing Address 3240 JASMINE DR 3240 JASMINE DR DELRAY BEACH FL 33483 **DELRAY BEACH FL 33483** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 65-0475016 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HELMOLD, KAREN Street Address (P.O. Box Number is Not Acceptable) 3240 JASMINE DR. **DELRAY BEACH FL 33483** City Zip Code 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 reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to \Box Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE PTR ☐ Delete TITLE ☐ Change ☐ Addition NAME HELMOLD, KAREN NAME STREET ADDRESS 3240 JASMINE DR. STREET ADDRESS CITY - SI - ZIP DELRAY BEACH FL 33483 CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME CAJIGAS, KELLI STREET ADDRESS 12791 SW 108 STREET STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP MIAM! FL 33186 TITLE ☐ Delete HHE ☐ Change ☐ Addition NAME BLACKWOOD, VIRGINIA NAME STREET ADDRESS 605 SE 10TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33060 Stephanie Boulter TR. 159 Ridge Road Jupiter FL 33477 THUE ☐ Delete THE ☐ Addition BOULTER, STEPHANIE NAME STREET ADDRESS STREET ADDRESS 119 NORTHRIVER DRIVE WEST 15 CITY - ST - ZIP CITY-ST-ZIP JUPITER FL 33458 ☐ Delete TITLE ☐ Change Addition NAME BOYCE, KAREN NAME STREET ADDRESS 10555 WHEELHOUSE CIR. STREET ADDRESS CITY - ST - ZIP **BOCA RATON FL 33428** CITY+S1-ZIP RIVE □ Delete HILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date