2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007091

Entity Name: ALLEY CAT ORPHANS, INC.

FILED Apr 30, 2007 Secretary of State

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

3455 TARRAGON ST. COCOA, FL 32926

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 236323 COCOA, FL 32923

FEI Number: 01-0659451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEWIS, ANTOINETTE WHEDBEE, JULIE
3455 TARRAGON ST. 3207 ANGELICA ST
COCOA, FL 32926 US COCOA, FL 32926 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: JULIE WHEDBEE 04/30/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: P (X) Change () Addition Name: LEWIS, ANTOINETTE Name: WHEDBEE, JULIE

 Address:
 3455 TARRAGON ST.
 Address:
 3207 ANGELICA ST

 City-St-Zip:
 COCOA, FL 32926
 City-St-Zip:
 COCOA, FL 32926

 Name
 Levis, Andonerie

 Address:
 7733 BOREAS
 Address:
 3455 TARRAGON ST

 City-St-Zip:
 ORLANDO, FL 32822
 City-St-Zip:
 COCOA, FL 32926

Title: SD () Delete Title: S (X) Change () Addition Name: JAMES, NIKOLAS Name: KENNEDY, KAREN

Name: JAMES, NIKOLAS Name: KENNEDY, KAREN
Address: 363 WORCHESTER COVE Address: 1746 CYPRESS RIDGE DR
City-St-Zip: CORDOVA, TN 38018 City-St-Zip: ORLANDO, FL 32825

Name:LEPPE, MARYName:KENNEDY, KARENAddress:328 BAYWEST NEIGHBORS CIRCLEAddress:1746 CYPRESS RIDGE DRCity-St-Zip:ORLANDO, FL32835City-St-Zip:ORLANDO, FL32825

I hereby certify that the information supplied with this filing does not qualify 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: ANTOINETTE LEWIS VP 04/30/2007