2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2005
Secretary of State

DOCUMENT# N02000007950

Entity Name: BLESS THEIR HEARTS KITTY HAVEN, INC.

Current Principal Place of Business:

323 SUZANNE DR
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

323 SUZANNE DR
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 13-4216234 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 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: PD ( ) Delete
Name: BLACKWELDER, VENITA A
Address: 323 SUZANNE DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

Title: VPD ( ) Delete
Name: BLACKWELDER, S.D.
Address: 323 SUZANNE DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

Title: STD ( ) Delete
Name: LEWIS, JAMES N
Address: 11524 PRINCESSA LANE
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition
Name: LEWIS, JAMES N
Address: 11524 PRINCESSA LANE
City-St-Zip: JACKSONVILLE, DE 32218

Title: T (X) Change ( ) Addition
Name: LEWIS, JAMES N
Address: 11524 PRINCESSA LANE
City-St-Zip: JACKSONVILLE, DE 32218

Title: V (X) Change ( ) Addition
Name: BLACKWELDER, VENITA A
Address: 323 SUZANNE DRIVE
City-St-Zip: JACKSONVILLE, DE 32218

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VENITA A. BLACKWELDER DIR 04/08/2005

Electronic Signature of Signing Officer or Director — Date