2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001324

FILED Apr 29, 2012 Secretary of State

Entity Name: HISTORIC CAT SANCTUARY OF KEY WEST, INC.

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

704 EATON ST.

KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

451 TULLAMORE LANE NAPLES, FL 34110

FEI Number: 59-3767510 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:

ISHERWOOD, JANICE
704 EATON ST.
KEY WEST, FL 33040 US
ISHERWOOD, JANICE
704 EATON STREET
KEY WEST, FL 33040 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: JANICE ISHERWOOD 04/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: ISHERWOOD, JANICE Address: 704 EATON ST. City-St-Zip: KEY WEST, FL 33040

Title: D

Name: ISHERWOOD, JUDY Address: 451 TULLAMORE LANE City-St-Zip: NAPLES, FL 34110

Title:

 Name:
 ISKEW, KATHY

 Address:
 617 FLEMING ST., #6

 City-St-Zip:
 KEY WEST, FL 33040

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: JANICE ISHERWOOD D 04/29/2012