2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N03000002758 01-26-2005 90022 044 ****61.25 CARING FOR CATS IN THE UPPER KEYS, INC. Mailing Address Principal Place of Business 88005 OVERSEAS HWY STE 17 88005 OVERSEAS HWY STE 17 50006656 ISLAMORADA, FL 33036 ISLAMORADA, FL 33036 01182005 Chg-NP CR2E037 (10/03) Applied For 4. FEI Number 36-4527275 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent BARTHET, PATRICK C Street Address (P.O. Box Number is Not Acceptable) 200 S BISCAYNE BLVD STE 1800 MIAMI, FL 33131 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Change ☐ Addition TITLE ☐ Deteta TITLE NULLE SCHWARTZ, MARGARET A MALAS STREET ADDRESS 182 BAYVIEW DR STREET ADDRESS CITY-ST-ZIP ISLAMORADA, FL 33036 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE REED, ELLEN NAME 399 PALM DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ISLAMORADA, FL 33036 CATY-ST-ZEP ☐ Change ■ Addition Delete BLAKE, KIM NAME NAME P.O.BOX,272. STREET ADDRESS STREET ADDRESS TRAVERNIER, FL 33070 CITY-ST-ZIP CITY-ST-ZIP TILE C Delete TITLE ☐ Change ☐ Addition MAG GONCZY, NICOLE NAME STREET ADDRESS 7943 STEWART DR STREET ADDRESS CITY-ST-ZIP **DARIEN, IL 60561** CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition GONCZY, JOHN E NAME NAME STREET ADDRESS 36 COMMONS DR STREET ADDRESS CITY-ST-ZIP PALAS PK, IL 60464 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NUMB STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 §17, 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. -22-0 SIGNATURE:

FILED

Jan 26, 2005 8:00 am