2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT May 14, 2008 08:00 AM **DOCUMENT # N03000002758 Secretary of State** 1. Entity Name CARING FOR CATS IN THE UPPER KEYS, INC. Principal Place of Business Mailing Address 80925 OVERSEAS HWY 80925 OVERSEAS HWY ISLAMORADA, FL 33036 ISLAMORADA, FL 33036 CR2E037 (4/06) 01142008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4527275 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BARTHET, PATRICK C DO NOT WRITE 200 S BISCAYNE BLVD STE 1800 MIAMI, FL 33131 IN THIS SPACE 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 original name of registered agent and title if applicable (NOTE, Registered Agent elemeture required when reinstating) \$5.00 May Be U000000951469 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees 06/04/08-80034-015 61.25 Due by May 1, 2008 10. OFFICERS AND DIRECTORS ITLE NAME SCHWARTZ, MARGARET A STREET ADDRESS 182 BAYVIEW DR CITY-ST-7/P ISLAMORADA, FL 33036 TITLE NAME REED, ELLEN STREET ADDRESS 399 PALM DR CITY-ST-ZIP ISLAMORADA, FL 33038 TITLE NAME GONCZY, NICOLE STREET ADDRESS 7943 STEWART DR DO NOT WRITE CITY-ST-ZIP DARIEN, IL 60561 TITLE IN THIS SPACE NAME GONCZY, JOHN E STREET ADDRESS 36 COMMONS DR

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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:

CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PALAS PK, IL 60464

NATURE AND TYPED OR PRINTED NAME OF MONING OFFICER OR DIRECTOR

1-17-08

Daytime Phone #