2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002758

FILED Jan 09, 2012 Secretary of State

Entity Name: CARING FOR CATS IN THE UPPER KEYS, INC.

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

81581 OLD HWY. ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

81581 OLD HWY. ISLAMORADA, FL 33036

FEI Number: 36-4527275 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:

BARTHET, PATRICK C 200 S BISCAYNE BLVD STE 1800 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SCHWARTZ, MARGARET A Address: 182 BAYVIEW DR City-St-Zip: ISLAMORADA, FL 33036

Title: D

Name: REED, ELLEN Address: 399 PALM DR

City-St-Zip: ISLAMORADA, FL 33036

Title: D

Name: GONCZY, NICOLE Address: 169 GALWAY City-St-Zip: LEMONT, IL 60439

Title:

 Name:
 GONCZY, JOHN

 Address:
 10029 S. KEELER

 City-St-Zip:
 OAK LAWN, IL 60453

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: MARGARET SCHWART PRES 01/09/2012