

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009327

FILED
May 01, 2006
Secretary of State

Entity Name: KITTY HAVEN RESCUE INC.

Current Principal Place of Business:

P.O. BOX 468
SHALIMAR, FL 32579

New Principal Place of Business:

46 MARILYN AVE. NW
FORT WALTON BEACH, FL 32548

Current Mailing Address:

P.O. BOX 468
SHALIMAR, FL 32579

New Mailing Address:

46 MARILYN AVE. NW
FORT WALTON BEACH, FL 32548

FEI Number: 52-2406250 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CAGLE, DAVID P
46 MARILYN AVE. NW
FORT WALTON BEACH, FL 32548 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: P () Delete
Name: CAGLE, JULIE L
Address: P.O. BOX 468
City-St-Zip: SHALIMAR, FL 32579

Title: S/T () Delete
Name: CAGLE, DAVID P
Address: P.O. BOX 468
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAGLE, JULIE L
Address: 46 MARILYN AVE. NW
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: S/T (X) Change () Addition
Name: CAGLE, DAVID P
Address: 46 MARILYN AVE. NW
City-St-Zip: FORT WALTON BEACH, FL 32548

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: DAVID P. CAGLE

S/T

05/01/2006

Electronic Signature of Signing Officer or Director

Date