

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010334

FILED
Apr 19, 2011
Secretary of State

Entity Name: THE LITTLE CATS' RESCUE, INC.

Current Principal Place of Business:

4229 ABACO CT
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

POB 1559
ELFERS, FL 34680

New Mailing Address:

FEI Number: 84-1631024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAKS, RAEANNA
4229 ABACO CT
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

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: PSD
Name: SAKS, RAEANNA
Address: 4229 ABACO CT
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: D
Name: LEVENSON, RUTH
Address: 1490 VENTNOR AVE.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VPD
Name: GRIFFITTS, RICHARD
Address: 9247 HAYNIE CT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: TD
Name: ROGERS, JAMES
Address: 2504 MORNING GLORY CT
City-St-Zip: HOLIDAY, FL 34691

Title: D
Name: LAMB, SCOTT
Address: 3350 HUNT CLUB DRIVE
City-St-Zip: CLEARWATER, FL 33671 US

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: RAEANNA SAKS

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date