2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010334

Entity Name: THE LITTLE CATS' RESCUE, INC.

FILED Sep 24, 2012 Secretary of State

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

4229 ABACO CT

NEW PORT RICHEY, FL 34653

Current Mailing Address: New Mailing Address:

POB 1559

ELFERS, FL 34680

FEI Number: 84-1631024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAKS, RAEANNA 4229 ABACO CT

NEW PORT RICHEY, FL 34653 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:

Γitle: 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: T

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

Title: [

Name: LAMB, SCOTT

Address: 3350 HUNT CLUB DRIVE City-St-Zip: CLEARWATER, FL 33671 US

Title: D/VP

Name: JOSEPH, LASALA Address: 9224 VIA SEGOVIA

City-St-Zip: NEW PORT RICHEY, FL 34655

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 PSD 09/24/2012