2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010443

Entity Name: SPLASH CATS, INC.

FILED Jul 07, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4325 WHITELEAF CT PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

4325 WHITELEAF CT PENSACOLA, FL 32504

FEI Number: 11-3709051 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:

DUKE, JOHN B 4325 WHITELEAF CT PENSACOLA, FL 32504 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:

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 DEE, SHARRI
 Name:
 CLARK, JULIE

 Address:
 5328 POTOSI PL
 Address:
 8541 CHISHOLM RD

 City-St-Zip:
 PENSACOLA, FL 32504
 City-St-Zip:
 PENSACOLA, FL 32514

Title: VPD () Delete Title: VPD (X) Change () Addition Name: CLARK, JULIE Name: YOUNG, MEL

Address: 8541 CHISHOLM RD Address: 2365 DORIAN DR
City-St-Zip: PENSACOLA, FL 32514 City-St-Zip: PENSACOLA, FL 32503

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 DONAHUE, BEVERLY
 Name:
 WORTHYLAKE, LAURA

 Address:
 3111 BRITTANY PL
 Address:
 7100 BAYSHORE DR

 City-St-Zip:
 PENSACOLA, FL 32504
 City-St-Zip:
 MILTON, FL 32583

Title: TD () Delete Title: () Change () Addition

 DUKE, JOHN
 Name:

 4325 WHITELEAF CT
 Address:

 PENSACOLA, FL 32504
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN DUKE TD 07/07/2009