## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N04000002300

FILED Jan 07, 2007 Secretary of State

Entity Name: BONNIE'S CAT AND KITTEN ORPHANAGE, INC.

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

6015 N DEXTER AVE TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

6015 N DEXTER AVE TAMPA, FL 33604

FEI Number: 20-0934816 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:

WESTERHOFF, PAUL H WESTERHOFF, LOUISE C 6015 N DEXTER AVE 6015 N DEXTER AVE TAMPA, FL 33604 US TAMPA, FL 33604 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: LOUISE CALDWELL WESTERHOFF 01/07/2007

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WESTERHOFF, PAUL H
 Name:
 WESTERHOFF, LOUISE C

 Address:
 6015 N DEXTER AVE
 Address:
 6015 N DEXTER AVE

 City-St-Zip:
 TAMPA, FL 33604
 City-St-Zip:
 TAMPA, FL 33604

Title: D ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 WESTERHOFF, LOUISE C
 Name:

 Address:
 6015 N DEXTER AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33604
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 PIERCE, VALERIE L
 Name:

 Address:
 702 MASON ST
 Address:

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 SWAIN, DANIEL
 Name:

 Address:
 2013 E HANNA AVE
 Address:

 City-St-Zip:
 TAMPA, FL ;33604
 City-St-Zip:

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: LOUISE CALDWELL WESTERHOFF DIR 01/07/2007