

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000033

FILED
Jan 12, 2007
Secretary of State

Entity Name: LUCKY CAT ADOPTIONS, INC.

Current Principal Place of Business:

1815 SENTRY OAK COURT
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

1815 SENTRY OAK COURT
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 20-2133234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, CAMERON L
1815 SENTRY OAK COURT
GREEN COVE SPRINGS, FL 32043 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: D () Delete
Name: MOORE, CAMERON L
Address: 1815 SENTRY OAK COURT
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D () Delete
Name: HAGAN, JOHNNY A
Address: 1593 CEDAR BAY ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: D () Delete
Name: CHO, LOURDES R
Address: 1101 DURBIN PARKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CAMERON MOORE

D

01/12/2007

Electronic Signature of Signing Officer or Director

Date