

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000033

FILED
Mar 21, 2009
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:

1815 SENTRY OAK COURT
FLEMING ISLAND, FL 32003

Current Mailing Address:

PO BOX 8490
FLEMING ISLAND, FL 32006

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:

MOORE, CAMERON L
1815 SENTRY OAK COURT
FLEMING ISLAND, FL 32003 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: CAMERON MOORE

03/21/2009

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: D (X) Change () Addition
Name: MOORE, CAMERON L
Address: 1815 SENTRY OAK COURT
City-St-Zip: FLEMING ISLAND, FL 32003

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 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

03/21/2009

Electronic Signature of Signing Officer or Director

Date