

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 31, 2009
Secretary of State

DOCUMENT# N05000000033

Entity Name: LUCKY CAT ADOPTIONS, INC.**Current Principal Place of Business:**1815 SENTRY OAK COURT
FLEMING ISLAND, FL 32003**New Principal Place of Business:****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
FLEMING ISLAND, FL 32003 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: FLEMING ISLAND, FL 32003**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**Title:** () Delete
Name:
Address:
City-St-Zip:**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:**Title:** D () Change (X) Addition
Name: BRUMMOND, ANGELA M
Address: 4650 BUXTON STREET
City-St-Zip: JACKSONVILLE, FL 32205

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

03/31/2009

Electronic Signature of Signing Officer or Director

Date