

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000706

FILED
Feb 26, 2009
Secretary of State

Entity Name: IT'S ALL ABOUT THE CATS, INC.

Current Principal Place of Business:

1110 4TH STREET
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

1110 4TH STREET
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 35-2245779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEENEY, CAROL J
1110 4TH STREET
ORLANDO, FL 32824 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: S/TR () Delete
Name: SWEENEY, CAROL J
Address: 1110 4TH ST.
City-St-Zip: ORLANDO, FL 32824

Title: P () Delete
Name: HARKEY, SAM
Address: 1010 5TH ST
City-St-Zip: ORLANDO, FL 32824

Title: D () Delete
Name: HAMILTON, SHERYL
Address: 2358 CILANTRO DR
City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete
Name: CRAWFORD, LEE
Address: 3679 LATE MORNING DR
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: PHIPPS, KAREN
Address: 2433 MARACAIBO DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: D () Delete
Name: FOSTER, ANDREA
Address: 2482 RIVER RIDGE DR
City-St-Zip: ORLANDO, FL 32825

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: () Change () Addition
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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 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: CAROL SWEENEY

S/T

02/26/2009

Electronic Signature of Signing Officer or Director

Date