2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005075

Jan 08, 2007 Secretary of State

FILED

Entity Name: KIRKHAM KATTERY RESCUE INC. **Current Principal Place of Business: New Principal Place of Business:** 4062 BETTIAN AVE MILTON, FL 325832872 **Current Mailing Address: New Mailing Address:** 4062 BETTIAN AVE MILTON, FL 325832872 FEI Number: 20-2875296 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: KIRKHAM, ALLAN 4062 BETTIAN AVE MILTON, FL 325832872 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete KIRKHAM, ALLAN Name: Name: Address: 4062 BETTIAN AVE Address: City-St-Zip: MILTON, FL 325832872 City-St-Zip: Title: VP/T () Delete Title: VP/T (X) Change () Addition Name: KIRKHAM, ELIA Name: KIRKHAM, ELLA Address: 4062 BETTIAN AVE Address: 4062 BETTIAN AVE City-St-Zip: MILTON, FL 325832872 City-St-Zip: MILTON, FL 325832872 Title: () Delete Title: () Change () Addition MAHAR, JUNE Name: Name: Address: 830 CLOVE RD Address: City-St-Zip: COBLESKILL, NY 12043 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: ELLA M. KIRKHAM VP 01/08/2007