2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005075

FILED Jan 31, 2011 Secretary of State

Entity Name: KIRKHAM KATTERY RESCUE INC.

Current Principal Place of Business: New Principal Place of Business:

4062 BETTIAN AVE MILTON, FL 325832872 US

Current Mailing Address: New Mailing Address:

4062 BETTIAN AVE MILTON, FL 325832872 US

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:

Title:

 Name:
 KIRKHAM, ALLAN D

 Address:
 4062 BETTIAN AVE

 City-St-Zip:
 MILTON, FL 325832872

Title: VP/T

 Name:
 KIRKHAM, ELLA M

 Address:
 4062 BETTIAN AVE

 City-St-Zip:
 MILTON, FL 325832872

Title: S

Name: MAHAR, JUNE Address: 830 CLOVE RD

City-St-Zip: COBLESKILL, NY 12043

I hereby 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 all other like empowered.

SIGNATURE: ELLA M. KIRKHAM VP 01/31/2011