

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011460

FILED
Jun 07, 2006
Secretary of State

Entity Name: KAT5 ANIMAL RESCUE, INC.

Current Principal Place of Business:

150 WALTON SREET
ATLANTA, GA 30303

New Principal Place of Business:

Current Mailing Address:

150 WALTON SREET
ATLANTA, GA 30303

New Mailing Address:

FEI Number: 20-4982286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FOWLER WHITE BOGGS BANKER, P.A.
% MITCHELL I. HOROWITZ
501 E. KENNEDY BLVD. SUITE 1700
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: ROBERTS, LAWRENCE A JR
Address: 150 WALTON STREET
City-St-Zip: ATLANTA, GA 30303

Title: VD () Change (X) Addition
Name: MEYER, SUSAN
Address: 2707 COLE AVE #704
City-St-Zip: DALLAS, TX 75204

Title: STD () Change (X) Addition
Name: FLANNIGAN, RICK
Address: 150 WALTON STREETS
City-St-Zip: ATLANTA, GA 30303

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: LAWRENCE A. ROBERTS, JR.

PD

06/07/2006

Electronic Signature of Signing Officer or Director

Date