

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 10, 2010
Secretary of State

DOCUMENT# N05000011460

Entity Name: KAT5 ANIMAL RESCUE, INC.**Current Principal Place of Business:**15955 N FLORIDA AVENUE
101
LUTZ, FL 335498103 US**New Principal Place of Business:****Current Mailing Address:**15955 N FLORIDA AVENUE
101
LUTZ, FL 335498103 US**New Mailing Address:****FEI Number:** 20-4982286**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FOWLER WHITE BOGGS P.A.
% MITCHELL I. HOROWITZ
501 E. KENNEDY BLVD. SUITE 1700
TAMPA, FL 33602 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: PD
Name: ROBERTS, LAWRENCE A JR
Address: 1396 HUGH STOWERS ROAD
City-St-Zip: DAWSONVILLE, GA 305346132 US

Title: VD
Name: MEYER, SUSAN
Address: 2707 COLE AVE #704
City-St-Zip: DALLAS, TX 75204 US

Title: STD
Name: WHITE, KEMBLE IV
Address: 2705 RAE DELL AVENUE
City-St-Zip: AUSTIN, TX 78704

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: SUSAN MEYER

V

09/10/2010

Electronic Signature of Signing Officer or Director

Date