

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011460

FILED
Mar 01, 2012
Secretary of State

Entity Name: KAT5 ANIMAL RESCUE, INC.

Current Principal Place of Business:

ONE ALLIANCE CENTER STE 500
ATLANTA, GA 30326 US

New Principal Place of Business:

Current Mailing Address:

ONE ALLIANCE CENTER STE 500
ATLANTA, GA 30326 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: 3500 LENOX ROAD, SUITE 500
City-St-Zip: ATLANTA, GA 30326 US

Title: VD
Name: MEYER, SUSAN
Address: 2807 ALLEN ST., #790
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: LAWRENCE A. ROBERTS, JR.

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03/01/2012

Electronic Signature of Signing Officer or Director

Date