2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012225

FILED Sep 01, 2007 Secretary of State

| DOCON | 11LIVI# 1400000012220 | Secretary of State |
|---|---|---|
| Entity Na | me: SAVE THE KITTIES, INC. | |
| | | |
| Current P | rincipal Place of Business: | New Principal Place of Business: |
| | ESTER POND AVE FA, FL 34243 US | |
| Current M | lailing Address: | New Mailing Address: |
| | ESTER POND AVE FA, FL 34243 US | |
| | : 20-3960222 FEI Number Applied For () ace with s. 607.193(2)(b), F.S., the corporation d | |
| Name and | d Address of Current Registered Agent | : Name and Address of New Registered Agent: |
| | DAVID ESTER POND AVE FA, FL 34243 US | |
| The above in the State | e named entity submits this statement for t e of Florida. | the purpose of changing its registered office or registered agent, or both, |
| SIGNATU | RE: | |
| | Electronic Signature of Registered | Agent Date |
| OFFICER | S AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS |
| Title: Name: Address: City-St-Zip: | P, D () Delete LANZISERA, GI'ANNA 5657 FORESTER POND AVE SARASOTA, FL 34243 US | Title: () Change () Addition Name: Address: City-St-Zip: |
| Title: Name: Address: City-St-Zip: | D () Delete BIRNBAUM, SUSAN 4178 LAKEVILLE RD GENESEO, NY 14454 US | Title: VP,D (X) Change () Addition Name: VERIZZO, DAVID Address: 5657 FORESTER POND AVE City-St-Zip: SARASOTA, FL 34243 US |
| Title: Name: Address: City-St-Zip: | D () Delete SHEFFIELD, KATHY E 2055 JANE LANE SOUTHSIDE, AL 35907 US | Title: () Change () Addition Name: Address: City-St-Zip: |
| Title: Name: | VP,D (X) Delete VERIZZO, DAVID | Title: () Change () Addition Name: |

I hereby certify that the information supplied with this filing does not qualify 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.

Address:

City-St-Zip:

SIGNATURE: DAVID VERIZZO VP 09/01/2007

5657 FORESTER POND AVE

SARASOTA, FL 34243 US

Address: City-St-Zip: