

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001377

FILED
May 16, 2009
Secretary of State

Entity Name: FOR THE LOVE OF CATS, INC.

Current Principal Place of Business:

511 ANTILLES CT
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

PO BOX 177
MARCO ISLAND, FL 34146

New Mailing Address:

PO BOX 1777
MARCO ISLAND, FL 34146

FEI Number: 20-4188963 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:

RICH, JANET F
311 ANTILLES CT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

RICH, JANET H
511 ANTILLES CT
MARCO ISLAND, FL 34145 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: JANET H RICH

05/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICH, JAMES F
Address: 511 ANTILLES CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: RICH, JANET H
Address: 511 ANTILLES CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: MICHELINE, MICHELLE
Address: 120 LAMPLIGHTER DR.
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: TOBIE, RUTH
Address: 1273 BLUEBIRD AVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: LEVIE, LINDA
Address: 331 CAPISTRANO CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: CONFER, BOBBIE
Address: 711 ROCKPORT CT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LEVINE, LINDA
Address: 331 CAPISTRANO CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: JANET H RICH

PRES

05/16/2009

Electronic Signature of Signing Officer or Director

Date