2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001377

FILED Mar 21, 2011 Secretary of State

Date

Entity Name: FOR THE LOVE OF CATS, INC.

Current Principal Place of Business: New Principal Place of Business:

511 ANTILLES CT MARCO ISLAND, FL 34145

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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.

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SIGNATURE:

RICH, JAMES F Name: Address: 511 ANTILLES CT

City-St-Zip: MARCO ISLAND, FL 34145

Title:

Name: RICH, JANET H Address: 511 ANTILLES CT City-St-Zip:

MARCO ISLAND, FL 34145

Title:

HONIG, LISA Name: Address: 481 RIO CT

City-St-Zip: MARCO ISLAND, FL 34145

Title: D

Name: TOBIE, RUTH Address: 1273 BLUEBIRD AVE City-St-Zip: MARCO ISLAND, FL 34145

Title:

LEVINE, LINDA Name: 331 CAPISTRANO CT. Address: MARCO ISLAND, FL 34145 City-St-Zip:

Title:

CONFER. BOBBIE Name: Address: 711 ROCKPORT CT MARCO ISLAND, FL 34145 City-St-Zip:

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.

PRES SIGNATURE: JANET H RICH 03/21/2011