

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009156

FILED
Jan 11, 2008
Secretary of State

Entity Name: DAWG KAT FOUNDATION, INC.

Current Principal Place of Business:

17910 MONTE VISTA DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17910 MONTE VISTA DRIVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESNICK, ROLAND
17937 VILLA CLUB WAY
BOCA RATON, FL 33496 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: D () Delete
Name: RESNICK, JONATHAN S
Address: 17910 MONTE VISTA DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: HORN, CARA
Address: 17937 VILLA CLUB WAY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARA HORN

D

01/11/2008

Electronic Signature of Signing Officer or Director

Date