2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000010036

RT FILED

May 16, 2010

Secretary of State

Entity Name: KEY WEST CAT SOCIETY INC.

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

1131 COLUMBINE RD. VENICE, FL 34293

Current Mailing Address: New Mailing Address:

1131 COLUMBINE RD. VENICE, FL 34293

FEI Number: 26-3193138 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:

FOLEY, THERESA 1131 COLUMBINE RD. VENICE, FL 34293 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: FOLEY, THERESA
Address: 1131 COLUMBINE RD.
City-St-Zip: VENICE, FL 34293

Title: DT

Name: MILLER, VIRGINA

Address: 1869 WHISPERING PINES CIRCLE City-St-Zip: ENGLEWOOD, FL 34223 US

Title: DS

 Name:
 NORTHROP, KIM

 Address:
 2538 WOOD ST

 City-St-Zip:
 SARASOTA, FL 34237

Title:

Name: DUNN, KATHLEEN

Address: 1864 WHISPERING PINES CIRCLE
City-St-Zip: ENGLEWOOD, FL 34223 US

Title:

Name: WHATNAM, DEBORAH Address: 3064 SHAMROCK DR. City-St-Zip: VENICE, FL 34293 US

Title: [

Name: JACKSON, THOMAS

Address: 1211 CAPRI ISLES BLVD. SUITE 136

City-St-Zip: VENICE, FL 34292

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: THERESA FOLEY ED 05/16/2010