

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000492

FILED
Apr 13, 2010
Secretary of State

Entity Name: BEYOND NINE CAT RESCUE, INC.

Current Principal Place of Business:

2217 E. ATLANTIC BLVD.
POMPANO BCH, FL 33062

New Principal Place of Business:

1188 N.E. 47 ST.
WEST OFFICE
OAKLAND PARK, FL 33334

Current Mailing Address:

2316 CYPRESS BEND DR.SOUTH, APT. 320
POMPANO BCH, FL 33069

New Mailing Address:

FEI Number: 20-8883605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORNES, SHARON T
2217 E. ATLANTIC BLVD.
POMPANO BCH, FL 33062 US

Name and Address of New Registered Agent:

FORNES, SHARON T
1188 N.E. 47 ST.
WEST OFFICE
OAKLAND PARK, FL 33334 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:

04/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCDONALD, DEBBIE
Address: 9625 SHADOWOOD CT.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VD
Name: DEGRACE, NICOLE
Address: 2790 N.W. 29 ST.
City-St-Zip: OAKLAND PARK, FL 33311

Title: DST
Name: FORNES, SHARON T
Address: 2316 CYPRESS BEND DR.SOUTH, APT. 320
City-St-Zip: POMPANO BCH, FL 33069

Title: D
Name: DESAPIO, MARYANNE
Address: 1188 N.E. 47 ST., WEST OFFICE
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: D
Name: JIMENEZ, JILL
Address: 1188 N.E. 47 ST., WEST OFFICE
City-St-Zip: OAKLAND PARK, FL 33334 US

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: SHARON T. FORNES

DST

04/13/2010

Electronic Signature of Signing Officer or Director

Date