2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N07000007270 07-11-2008 90016 023 ****70.00 KITTÝ KORNER CAT SANCTUARY, INC. Principal Place of Business Mailing Address 3346 LORETTO RD. 3346 LORETTO RD. IVIIV~II JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07072008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 26-0652388 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REESE, RHONDA K 3346 LORETTO RD. Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32223 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registerest agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filling Fee Is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by September 12, 2008 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME REESE, RHONDA K NAME 3346 LORETTO RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32223 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NUEDECK, DEBORAH NAME NAME STREET ADDRESS 12412 FLYNN RD. STREET ADDRESS CUTY-ST-78P JACKSONVILLE, FL 32223 CITY-ST-ZIP TIME ☐ Delete TITLE Change ☐ Addition HANSBURY, TERESA NAME 11897 HONEY LOCUST DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32223 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE Channe Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Jul 11, 2008 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Thorage

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