

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007270

FILED
Apr 12, 2009
Secretary of State

Entity Name: KITTY KORNER CAT SANCTUARY, INC.

Current Principal Place of Business:

3346 LORETTO RD.
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

3346 LORETTO RD.
JACKSONVILLE, FL 32223

New Mailing Address:

11840 ACOSTA ROAD
JACKSONVILLE, FL 32223

FEI Number: 26-0652388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REESE, RHONDA K
3346 LORETTO RD.
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

REESE, RHONDA K
11840 ACOSTA ROAD
JACKSONVILLE, FL 32223 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:

04/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REESE, RHONDA K
Address: 3346 LORETTO RD.
City-St-Zip: JACKSONVILLE, FL 32223

Title: VD () Delete
Name: NUEDECK, DEBORAH
Address: 12412 FLYNN RD.
City-St-Zip: JACKSONVILLE, FL 32223

Title: D () Delete
Name: HANSBURY, TERESA
Address: 11897 HONEY LOCUST DR.
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REESE, RHONDA K
Address: 11840 ACOSTA ROAD
City-St-Zip: JACKSONVILLE, FL 32223

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

Title: D (X) Change () Addition
Name: WALLER, VIRGINIA
Address: 2448 BIRDWOOD DRIVE
City-St-Zip: ORANGE PARK, FL 32073

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: RHONDA REESE

DIR

04/12/2009

Electronic Signature of Signing Officer or Director

Date