

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007270

FILED
May 18, 2012
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:

11840 ACOSTA ROAD
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 26-0652388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REESE, RHONDA K
11840 ACOSTA ROAD
JACKSONVILLE, FL 32223 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: PD
Name: REESE, RHONDA K
Address: 11840 ACOSTA ROAD
City-St-Zip: JACKSONVILLE, FL 32223

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

Title: D
Name: WALLER, VIRGINIA
Address: 2448 BIRDWOOD DRIVE
City-St-Zip: ORANGE PARK, FL 32073

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: RHONDA K. REESE

DIRE

05/18/2012

Electronic Signature of Signing Officer or Director

Date