

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007732

FILED
Mar 23, 2009
Secretary of State

Entity Name: CAT CRAZY RESCUE, INC.

Current Principal Place of Business:

4815 DUCK KEY ST
LAKE WALES, FL 33859

New Principal Place of Business:

Current Mailing Address:

PO BOX 1637
LAKE WALES, FL 33859 US

New Mailing Address:

FEI Number: 26-0668997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBRITTON, SHIELA M
4815 DUCK KEY ST
LAKE WALES, FL 33859 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: PTD () Delete
Name: ALBRITTON, SHIELA M
Address: 4815 DUCK KEY ST
City-St-Zip: LAKE WALES, FL 33859

Title: VPSD () Delete
Name: BEASLEY, SHIRLEY L
Address: 4815 DUCK KEY ST
City-St-Zip: LAKE WALES, FL 33859

Title: D () Delete
Name: BROWN, EMERY
Address: 1306 CLUB CIR DRIVE
City-St-Zip: LAKESHORE, FL 33854

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SHIELA M. ALBRITTON

PTD

03/23/2009

Electronic Signature of Signing Officer or Director

Date