2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004230

Feb 04, 2011 Secretary of State

Entity Name: KINDNESS FOR CATS, INC.

Current Principal Place of Business: New Principal Place of Business:

1327 GEORIGA BLVD
ORLANDO, FL 32803
1327 GEORIGA BLVD
ORLANDO, FL 32803
US

Current Mailing Address: New Mailing Address:

P.O. BOX 533632 1327 GEORIGA BLVD ORLANDO, FL 328533632 ORLANDO, FL 32803 US

FEI Number: 26-2471365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATTON, CINDY 1327 GEORIGA BLVD ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: PATTON, CINDY
Address: 1327 GEORIGA BLVD
City-St-Zip: ORLANDO, FL 32803

Title: DT

 Name:
 VILLELLA, DEBRA

 Address:
 517 SANTIAGO AVE

 City-St-Zip:
 ORLANDO, FL 32807 US

Title: DS

 Name:
 DUGGAR, KARAN

 Address:
 2703 PAGE AVE

 City-St-Zip:
 ORLANDO, FL 32806 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: CINDY PATTON PRES 02/04/2011

FILED