2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004438

Entity Name: ISLAND CATS OF PB, INC.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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354 CHILEAN AVE., UNIT 5C PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

PO BOX 332

PALM BEACH, FL 33480

FEI Number: 26-2554471 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:

LEHART, MARCY I ESQ 711 TALLADEGA ST

WEST PALM BEACH, FL 33405 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: [

Name: BREYER, HENRY 3RD
Address: 354 CHILEAN AVE., UNIT 5C
City-St-Zip: PALM BEACH, FL 33480

Title: D

Name: MASON, ALLEN

Address: 354 CHILEAN AVE., UNIT 5C City-St-Zip: PALM BEACH, FL 33480

Title:

Name: LEAVITT, DAVID

Address: 354 CHILEAN AVE., UNIT 5C City-St-Zip: PALM BEACH, FL 33480

Title:

Name: ANLYAN, WILLIAM

Address: 354 CHILEAN AVE., UNIT 5C City-St-Zip: PALM BEACH, FL 33480

Title:

Name: MASON, ZELDA

Address: 354 CHILEAN AVE., UNIT 5C City-St-Zip: PALM BEACH, FL 33480

Title: [

Name: ANLYAN, ALEXANDRA
Address: 354 CHILEAN AVE., UNIT 5C
City-St-Zip: PALM BEACH, FL 33480

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: ALLEN MASON D 01/06/2010