

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005070

FILED
Jan 05, 2009
Secretary of State

Entity Name: CAT'S MEOW ANIMAL RESCUE, INC.

Current Principal Place of Business:

1381 AMARYLLIS LANE
WEST PALM BEACH, FL 334154439

New Principal Place of Business:

1381 AMARYLLIS LANE
WEST PALM BEACH, FL 334154439 US

Current Mailing Address:

1381 AMARYLLIS LANE
WEST PALM BEACH, FL 334154439

New Mailing Address:

1381 AMARYLLIS LANE
WEST PALM BEACH, FL 334154439 US

FEI Number: 26-2727188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: MERVA, ANTHONY R
Address: 1381 AMARYLLIS LANE
City-St-Zip: WEST PALM BEACH, FL 334154439

Title: D () Delete
Name: MERVA, ADELINE
Address: 1381 AMARYLLIS LANE
City-St-Zip: WEST PALM BEACH, FL 334154439

Title: D () Delete
Name: OEST, ULLA
Address: 10629 ANDERSON LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: MERVA, ANTHONY R
Address: 1381 AMARYLLIS LANE
City-St-Zip: WEST PALM BEACH, FL 334154439

Title: P (X) Change () Addition
Name: MERVA, ADELINE
Address: 1381 AMARYLLIS LANE
City-St-Zip: WEST PALM BEACH, FL 334154439

Title: VP (X) Change () Addition
Name: OEST, ULLA
Address: 10629 ANDERSON LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: S () Change (X) Addition
Name: BROEDEL, KAREN L
Address: 3266 DIAMONDHEAD ROAD
City-St-Zip: LANTANA, FL 33462 US

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: ANTHONY R, MERVA

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01/05/2009

Electronic Signature of Signing Officer or Director

Date