2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009782

FILED May 01, 2012 Secretary of State

Entity Name: PURRZILLA CAT RESCUE, "INC.".

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

3896 CYPRESS LAKE DR. 8065 PELICAN HARBOUR DR LAKE WORTH, FL 33467 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

3896 CYPRESS LAKE DR. PO BOX 542011

LAKE WORTH, FL 33467 LAKE WORTH, FL 33454

FEI Number: 27-5500244 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:

CLANCY, BRIAN J
3896 CYPRESS LAKE DR.
LAKE WORTH, FL 33467 US
CLANCY, BRIAN J
8065 PELICAN HARBOUR DR
LAKE WORTH, FL 33467 US
LAKE WORTH, FL 33467 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: 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CLANCY, BRIAN J

Address: 8065 PELICAN HARBOUR DR City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP

Name: ZIBURA, DONNA Address: 976 IMPERIAL RD

City-St-Zip: WEST PALM BCH, FL 33413 US

Title: TREA

Name: CLANCY, BRIAN J

Address: 8065 PELICAN HARBOUR DR. City-St-Zip: LAKE WORTH, FL 33467 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: BRIAN J. CLANCY PRES 05/01/2012