

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011925

FILED
Apr 29, 2010
Secretary of State

Entity Name: KATE'S CAT RESCUE, INC.

Current Principal Place of Business:

1673 NE 34TH LANE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

1673 NE 34TH LANE
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 61-1609157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORSTING, TIMOTHY M
11555 HERON BAY BLVD., SUITE 200
CORAL SPRINGS, FL 33076 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: PD
Name: ROY, KATHLEEN
Address: 1673 NE 34TH LANE
City-St-Zip: OAKLAND PARK, FL 33334

Title: VTD
Name: CRAWFORD, DEAN A
Address: 1673 NE 34TH LANE
City-St-Zip: OAKLAND PARK, FL 33334

Title: SD
Name: VIGLIONE, VALERIE
Address: 1673 NE 34TH LANE
City-St-Zip: OAKLAND PARK, FL 33334

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: KATHLEEN ROY

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date