

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001241

FILED
Jan 12, 2011
Secretary of State

Entity Name: PALM BEACH ISLAND CATS, INC.

Current Principal Place of Business:

1480 VIA MANANA
P.O. BOX 332
PALM BEACH, FL 33480

New Principal Place of Business:

1480 VIA MANANA
PALM BEACH, FL 33480

Current Mailing Address:

1480 VIA MANANA
P.O. BOX 332
PALM BEACH, FL 33480

New Mailing Address:

1480 VIA MANANA
P.O. BOX 173
PALM BEACH, FL 33480

FEI Number: 27-1856241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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
Name: LEAVITT, DAVID
Address: 1480 VIA MANANA
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: MASON, ALLEN
Address: 1480 VIA MANANA
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: MASON, ZELDA
Address: 1480 VIA MANANA
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: MOSS, LESLIE
Address: 1480 VIA MANANA
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: LEAVITT, GAIL
Address: 1480 VIA MANANA
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: CHERYL, GIANGRANDE
Address: 115 GULFSTREAM
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: LESLIE P MOSS

D

01/12/2011

Electronic Signature of Signing Officer or Director

Date