

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008072

FILED
Apr 27, 2011
Secretary of State

Entity Name: SAFE HARBOR FOR CATS, INC.

Current Principal Place of Business:

1600 HARBOR ROAD
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

1600 HARBOR ROAD
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSHER, ROBERT D
1600 HARBOR ROAD
KISSIMMEE, FL 34746 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: P
Name: MOSHER, ROBERT D
Address: 1600 HARBOR ROAD
City-St-Zip: KISSIMMEE, FL 34746 US

Title: S/T
Name: SCHWARTZ, BARBARA J
Address: 1600 HARBOR ROAD
City-St-Zip: KISSIMMEE, FL 34746 US

Title: DIR
Name: ESTEBAN, LISSETTE
Address: 2229 BOGGY CREEK ROAD
City-St-Zip: KISSIMMEE, FL 34744 US

Title: DIR
Name: DINATALE, CONSTANCE
Address: 742 CLAY STREET
City-St-Zip: WINTER PARK, FL 32789 US

Title: DIR
Name: CRANIS, MELISSA
Address: 6418 HAUGHTON LANE
City-St-Zip: ORLANDO, FL 32835 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: BARBARA J. SCHWARTZ

S/T

04/27/2011

Electronic Signature of Signing Officer or Director

Date