2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009224

Entity Name: SPATZ CATS SANCTUARY INC

FILED Apr 21, 2011 Secretary of State

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

10241 LITTLE RD.

NEW PORT RICHEY, FL 34654 US

Current Mailing Address: New Mailing Address:

10241 LITTLE RD.

NEW PORT RICHEY, FL 34654 US

FEI Number: 80-0648148 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:

SPATZ, E. PETER JR. 10241 LITTLE RD

NEW PORT RICHEY, FL 34654 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: SPATZ, E. PETER JR Address: 10241 LITTLE RD

City-St-Zip: NEW PORT RICHEY, FL 34654 US

 Title:
 SECY

 Name:
 LINDA, SPATZ

 Address:
 10241 LITTLE ROAD

City-St-Zip: NEW PORT RICHEY, FL 34654

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: E PETER SPATZ JR PRES 04/21/2011