2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Aug 22, 2007 08:00 AN Secretary of State DOCUMENT # N46996 1. Entity Name FERAL CAT RESCUE AND REHABILITATION INC. Principal Place of Business Mading Address % NORINA J. KANTON 18490 SW 83 COURT MIAMI FL 33157 % NORINA J. KANTON 18490 SW 83 COURT MIAMI FL 33157 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 2nd MOORE CR2E037 (4/07) City & State 4. FEI Number Applied For City & State 65-0419010 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7, Name and Address of New Registered Agent KANTON, NORINA J. Street Address (P.O. Box Number is Not Acceptable) 18490 SW 83 CT. **MIAMI FL 33157** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, hiped or norted name or registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to П Trust Fund Contribution. Florida Department of State Added to Fees Due By September 5, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. PFD Addition Change ☐ Delete TITLE TITLE KANTON, NORINA J NAME NAME 18490 S.W. 83 CT. STREET ADDRESS STREET ADDRESS MIAMI FL 33157-7312 CITY-ST-ZIP CITY - ST- 7IP VPD ☐ Change Addition ☐ Defete THEF TITLE WOLFE, MARCIA NAME NAME 10383 N. KENDALE, APT. N-6 STREET ADDRESS STREET ADDRESS MIAMI FL 33176 CITY-ST-ZIP CITY-ST-7IP Change Addition SD Delete TILLE TITLE KLIMEK, ANTIA MAKE NAME STREET ADDRESS 9320 S.W. 78 ST. STREET ADDRESS MIAMI FL 33176 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TIET É TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/14,67 Bass

Daytime Phone #