2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 17, 2009
Secretary of State

DOCUMENT# N46996

Entity Name: FERAL CAT RESCUE AND REHABILITATION INC.

Current Principal Place of Business:

% NORINA J. KANTON
18490 SW 83 COURT
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

% NORINA J. KANTON
18490 SW 83 COURT
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0419010 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KANTON, NORINA J.
18490 SW 83 CT.
MIAMI, FL 33157 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: PFD ( ) Delete
Name: KANTON, NORINA J
Address: 18490 S.W. 83 CT.
City-St-Zip: MIAMI, FL 331577312

Title: VPD ( ) Delete
Name: WOLFE, MARCIA
Address: 10383 N. KENDALE, APT. N-6
City-St-Zip: MIAMI, FL 33176

Title: SD ( ) Delete
Name: KLIMEK, ANTIA
Address: 9320 S.W. 78 ST.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: NORINA KANTON MS 09/17/2009
Electronic Signature of Signing Officer or Director — Date