## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## May 13, 2008 8:00 am Secretary of State DOCUMENT # N9400001799 05-13-2008 90013 034 \*\*\*\*61.25 HELPING CATS AND KITTENS OF THE FLORIDA KEYS, INC. Principal Place of Business Mailing Address 130 LOWE ST P.O. BOX 1777 TAVERNIER FL 33070 US TAVERNIER FL 33070 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State Applied For City & State 4. FEI Number 65-0490851 Not Applicable Zip Country 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 Name GRASSIA, ANNA Street Address (P.O. Box Number is Not Acceptable) 130 LOWE ST TAVERNIER FL 33070 Zip Code 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tire if applicable. (NOTE: Registered Agent Senautry are ured when reinstating) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 .10. 11. PRESIDENT TREASURER Change Delete TITLE TITI F GRÁSSIA, ANNA MAE NAME 130 LOWE ST. STREET ADDRESS STREET ADDRESS TAVERNIER FL CITY-ST-ZIP CITY-ST-ZIP TITLE X Delete SHAW, CHARLES NAME NAME 130 LOWE ST STREET ADDRESS STREET ADDRESS TAVERNIER FL 33070 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ncitibhA 🔲 JULIAN, JANE **TOX** nAME STREET ADDRESS 25331 1ST ST STREET ADDRESS SUMMERLAND KEY FL 33042 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TEDE ☐ Delete THE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I turther 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: