2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003507

FILED May 08, 2005 Secretary of State

Entity Name: CAT WOMAN'S SHELTER, INCORPORATED

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

2120 PRINCETON ST SARASOTA, FL 34237 US

Current Mailing Address: New Mailing Address:

PO BOX 15604

SARASOTA, FL 34277 US

FEI Number: 65-0506532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

BRAND, CATHY 2120 PRINCETON STREET SARASOTA, FL 34237

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DPT () Delete (X) Change () Addition BRAND, CATHY BRAND, CATHY Name: Name:

Address: 2120 PRINCETON STREET Address: 2120 PRINCETON STREET

SARASOTA, FL 34237 US City-St-Zip: SARASOTA, FL 34237 City-St-Zip:

Title: () Delete Title: (X) Change () Addition Name: JACOBS, WILLIAM Name: MC CLOUD, JAMES

Address: 2120 PRINCETON STREET Address: 2223 N. WASHINGTON BLVD. City-St-Zip: SARASOTA, FL 34237 City-St-Zip: SARASOTA, FL 34234 US

Title: DVS () Delete Title: () Change () Addition

HILER, KENNETH E Name: Name: Address: 2120 PRINCETON ST Address: City-St-Zip: SARASOTA, FL 34237 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CATHY BRAND, FOR CAT WOMAN'S SHELTER, INC. DP 05/08/2005