

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003942

FILED
Apr 20, 2011
Secretary of State

Entity Name: PALM BEACH CAT RESCUE AND HUMANE SOCIETY, INCORPORATED

Current Principal Place of Business:

14180 130TH AVE N
PALM BEACH GARDENS, FL 334818

New Principal Place of Business:

14180 130TH AVE N
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

14180 130TH AVE. N
PALM BEACH GARDENS, FL 334818

New Mailing Address:

14180 130TH AVE N
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0705845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, CATHERINE F
14180 130TH AVE.
PALM BEACH GARDENS, FL 33480 US

Name and Address of New Registered Agent:

BRADLEY, CATHERINE F
14180 130TH AVE.
PALM BEACH GARDENS, FL 33418 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: CATHERINE F. BRADLEY

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROUSSEAU, LILLIAN M
Address: 710 SOUTH COUNTY RD.
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: MEHLMAN, LAWRENCE
Address: 157 DUKE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

Title: PTD
Name: BRADLEY, CATHERINE F
Address: 14180 130TH AVE N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DS
Name: RENEHAN, SANDRA E
Address: 223 BELMONT ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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: CATHERINE F. BRADLEY

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04/20/2011

Electronic Signature of Signing Officer or Director

Date