## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

## FILED Jan 22, 2008 08:00 A DOCUMENT # P96000011510 Secretary of State 1. Entity Name FLORIDA CAT HOSPITAL, INC. Principal Place of Business Mailing Address 7601 DELLA DR 7601 DELLA DR **STE 17 STF 17** ORLANDO, FL 32819 ORLANDO, FL 32819 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3363284 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELMAIN, DIANE M DO NOT WRITE 6638 PARSON BROWN CT ORLANDO, FL 32819 IN THIS SPACE 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\_ Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) U00000**/79**1258 01/23/08-80068-007 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE TO A NAME DELMAIN, DIANE 6638 PARSON BROWN CT-STREET ADDRESS n egine will no source of law in a following street all in laying more street all in laying more street all in laying more street and the laying more street all in laying more street and the laying more street all in laying more street and the laying more street all in laying more street and the laying more street an ORLANDO, FL 32819. CITY-ST-ZIP MLE NAME DELMAIN, K SCOTT 6638 PARSON BROWN CT STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 607, 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.

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370-0964

1-14-2008