

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011460

Entity Name: KAT5 ANIMAL RESCUE, INC.

Current Principal Place of Business:

ONE ALLIANCE CENTER STE 500
ATLANTA, GA 30326

Current Mailing Address:

ONE ALLIANCE CENTER STE 500
ATLANTA, GA 30326 US

FEI Number: 20-4982286

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS P.A.
% MITCHELL I. HOROWITZ
501 E. KENNEDY BLVD. SUITE 1700
TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name ROBERTS, LAWRENCE AJR
Address 3500 LENOX ROAD, SUITE 500
City-State-Zip: ATLANTA GA 30326

Title VD
Name MEYER, SUSAN
Address 2807 ALLEN ST., #790
City-State-Zip: DALLAS TX 75204

Title STD
Name WHITE, KEMBLE IV
Address 2705 RAE DELL AVENUE
City-State-Zip: AUSTIN TX 78704

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: SUSAN MEYER

EXECUTIVE DIRECTOR

02/28/2013

Electronic Signature of Signing Officer/Director Detail

Date