

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753298

FILED
Jan 28, 2009
Secretary of State

Entity Name: FELINE CONSERVATION FEDERATION, INC.

Current Principal Place of Business:

1991 S.W. 136 AVENUE
DAVIE, FL 33325

New Principal Place of Business:

4403 S 334TH E AVE
BROKEN ARROW, OK 74014 US

Current Mailing Address:

7816 N. COUNTY ROAD 75W
SHELburn, IN 47879 US

New Mailing Address:

FEI Number: 59-2048618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATFIELD, JEAN C
1991 SW 136 AVE.,
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CULVER, LYNN
Address: 141 POLK 664
City-St-Zip: MENA, AR 71953 US

Title: VP () Delete
Name: WERNER, BRIAN
Address: 17550 FM 14
City-St-Zip: TYLER, TX 75706 US

Title: TREA () Delete
Name: CHAMBERS, KEVIN
Address: 7816 N. COUNTY ROAD 75W
City-St-Zip: SHELburn, IN 47879 US

Title: SEC () Delete
Name: WHITLOCK, ELIZABETH
Address: 1385 MIDDLE BURNINGTON ROAD
City-St-Zip: FRANKLIN, NC 28734 US

Title: DIR () Delete
Name: BOHNING, CAROL
Address: 13740 BLAMER ROAD
City-St-Zip: JOHNSTOWN, OH 43031 US

Title: DIR () Delete
Name: SATTERFIELD, IRENE
Address: 34205 STATE ROUTE O
City-St-Zip: DREXEL, MO 64742 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHAMBERS, KEVIN
Address: 7816 N CR 75 W
City-St-Zip: SHELburn, IN 28734 US

Title: VP (X) Change () Addition
Name: PERRY, PATTY
Address: 10248 OJAI SANTA PAULA RD
City-St-Zip: OJAI, CA 93023 US

Title: TREA (X) Change () Addition
Name: BECKELMAN, KURT
Address: 4403 S 334TH E AVE
City-St-Zip: BROKEN ARROW, OK 74014 US

Title: SEC (X) Change () Addition
Name: FORTUNATO, JOE
Address: 146 FROG HOLLOW RD
City-St-Zip: CHURCHHILL, PA 18966 US

Title: DIR (X) Change () Addition
Name: WHITLOCK, BETSY
Address: 1385 MIDDLE BURNINGTOWN RD
City-St-Zip: FRANKLIN, NC 28734 US

Title: DIR (X) Change () Addition
Name: CULVER, LYNN
Address: 141 POLK 664
City-St-Zip: MENA, AR 71953 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: KURT BECKELMAN

TREA

01/28/2009

Electronic Signature of Signing Officer or Director

Date