

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753298

FILED
Feb 16, 2010
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:

Current Mailing Address:

4403 S 334TH E AVE
BROKEN ARROW, OK 74014 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
Name: CHAMBERS, KEVIN
Address: 7816 N CR 75 W
City-St-Zip: SHELburn, IN 28734 US

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

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

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

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

Title: DIR
Name: CULVER, LYNN
Address: 141 POLK 664
City-St-Zip: MENA, AR 71953 US

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: KURT BECKELMAN

TREA

02/16/2010

Electronic Signature of Signing Officer or Director

Date