

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2006 08:00 AM
Secretary of State

DOCUMENT # N02000003039



1. Entity Name
FLORIDA'S FORGOTTEN FELINES, INC.

Principal Place of Business
**6746 OSBORNE DR.
 LANTANA, FL 33462**

Mailing Address
**6746 OSBORNE DR.
 LANTANA, FL 33462**



03122006 No Chg-NP CRZE037 (11/05)

DO NOT WRITE IN THIS SPACE

| | |
|---|---------------------------------------|
| 4. FEI Number 03-0469789 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

**CARMICHAEL, SUSAN
 6746 OSBORNE DR.
 LANTANA, FL 33462**

**DO NOT WRITE
 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$61.25
 Due by May 1, 2006**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D CARMICHAEL, SUSAN 6746 OSBORNE DR. LANTANA, FL 33462 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D STROUT, JIM 5888 JUDD FALLS RD. LAKE WORTH, FL 33463 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BARNES, MARY A 129 BUTTONWOOD LANE BOYNTON BCH, FL 33436 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D OEST, ULLA 2801 NE 7TH ST. POMPANO BEACH, FL 33062 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

U00000501331
 04/25/06-80054-019 61.25

**DO NOT WRITE
 IN THIS SPACE**

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 617, 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.

SIGNATURE: Susan Cornwell 4-7-06 (561) 641 5717