

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745722

FILED
Feb 07, 2006
Secretary of State

Entity Name: FRIENDS OF FELINES, INC.

Current Principal Place of Business:

10181 SW 198TH ST.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10181 SW 198TH ST.
MIAMI, FL 33157

New Mailing Address:

FEI Number: 59-1896150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILLIEN, IRVING
10181 SW 198TH ST.
MIAMI, FL 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: STD (X) Delete
Name: REED, SALLY A.,
Address: 9040 SW 103 AVE.
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: LILLIEN, IRVING,
Address: 10181 SW 198TH STREET
City-St-Zip: MIAMI, FL

Title: VD (X) Delete
Name: HUMPHREYS, NOREEN,
Address: 9760 SW 144TH STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: IRVING LILLIEN

PD

02/07/2006

Electronic Signature of Signing Officer or Director

Date