2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753298

FILED Jan 07, 2012 Secretary of State

Entity Name: FELINE CONSERVATION FEDERATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1991 S.W. 136 AVENUE DAVIE, FL 33325

Current Mailing Address: New Mailing Address:

P.O. BOX #31210

MYRTLE BEACH, SC 29588 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

PRES

CHAMBERS, KEVIN Name: Address: 7816 N CR 75 W City-St-Zip: SHELBURN, IN 47879 US

Title:

Name: PERRY, PATTY Address: P.O. BOX #2359

City-St-Zip: MOORPARK, CA 93020 US

Title: **TREA**

ANTLE, MARILIN Name: Address: P.O. BOX #31210

City-St-Zip: MYRTLE BEACH, SC 29588 US

Title: DIR

Name: SHAFFER, TERESA Address: 12811 OUTERBELT ROAD City-St-Zip: LONE JACK, MO 64070 US

Title: DIR

CALLAHAN, PAT Name: 3400 VINE STREET Address: CINCINNATI, OH 45220 US City-St-Zip:

Title:

JOHNSON, ROBERT Name: Address: P.O. BOX #31210

MYRTLE BEACH, SC 29588 US City-St-Zip:

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: MARILIN ANTLE **TREA** 01/07/2012