

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001925

FILED
Feb 28, 2012
Secretary of State

Entity Name: FELINE FRIENDS, INC.

Current Principal Place of Business:

165 N.E. 2ND AVE.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

165 N.E. 2ND AVE.
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0590142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, CINDY J
165 N.E. 2ND AVE.
DEERFIELD BEACH, FL 33441 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: P
Name: WEBER, CINDY J
Address: 165 N.E. 2ND AVE.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T
Name: CARON, BETH A
Address: 165 N.E. 2ND AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S
Name: FRONTEDDU, GIANPAOLA
Address: 165 N.E. 2ND AVE.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: MCCORMICK, MINDY
Address: 165 N.E. 2ND AVE.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: WEISS, FREDDA
Address: 165 N.E. 2ND AVE.
City-St-Zip: DEERFIELD BEACH, FL 33441

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: CINDY WEBER

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date