2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004432

FILED Apr 12, 2010 Secretary of State

Entity Name: FERAL FELINE SANCTUARY, INC.

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

8446 SW 109 PLACE OCALA, FL 34481

Current Mailing Address: New Mailing Address:

8446 SW 109 PLACE OCALA, FL 34481

FEI Number: 80-0005355 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:

TAYLOR, RICHARD G 8446 SW 109 PLACE OCALA, FL 34481 US

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: CD

Name: TAYLOR, RICHARD G Address: 8446 SW 109 PLACE City-St-Zip: OCALA, FL 34481

Title: VD

 Name:
 KARAS, JOANNE

 Address:
 8446 SW 109 PLACE

 City-St-Zip:
 OCALA, FL 34481

Title: SD

Name: LAWYER, SANDRA Address: 8446 SW 109 PLACE City-St-Zip: OCALA, FL 34481

Title: TD

Name: MILLER, KATHY
Address: 8446 SW 109 PLACE
City-St-Zip: OCALA, FL 34481

Title: MC

 Name:
 GERHART, CHARLES DR.

 Address:
 8446 SW 109 PLACE

 City-St-Zip:
 OCALA, FL 34481

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: RICHARD TAYLOR PRES 04/12/2010