2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004613

Entity Name: FELINE ESTATE, INC.

FILED Mar 05, 2010 Secretary of State

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

1701 SW 60 AVE OCALA, FL 34474

Current Mailing Address: New Mailing Address:

P.O. BOX 771753 OCALA, FL 344771753

FEI Number: 59-3707708 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:

BARBAZON, JESSICA G
1701 SW 60 AVE
0CALA, FL 34474 US
GRIFFIN, JESSICA R
8400 SW 52 CT
0CALA, FL 34476 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: JESSICA R. GRIFFIN 03/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GRIFFIN, JESSICA R

 Address:
 8400 SW 52 CT

 City-St-Zip:
 OCALA, FL 34476

Title: VPD

Name: BATEMAN, BRIAN D Address: 8400 SW 52 CT City-St-Zip: OCALA, FL 34476

Title: SD

 Name:
 BARBAZON, JOHN L

 Address:
 1701A SW 60 AVE

 City-St-Zip:
 OCALA, FL 34474

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: JESSICA R. GRIFFIN PD 03/05/2010