

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003039

FILED
Apr 24, 2011
Secretary of State

Entity Name: FLORIDA'S FORGOTTEN FELINES, INC.

Current Principal Place of Business:

6746 OSBORNE DR.
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

6746 OSBORNE DR.
LANTANA, FL 33462

New Mailing Address:

FEI Number: 03-0469789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMICHAEL, SUSAN
6746 OSBORNE DR.
LANTANA, FL 33462 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: D
Name: CARMICHAEL, SUSAN
Address: 6746 OSBORNE DR.
City-St-Zip: LANTANA, FL 33462

Title: D
Name: STROUT, JIM
Address: 6746 OSBORNE DR
City-St-Zip: LANTANA, FL 33462

Title: D
Name: BARNES, MARY A
Address: 129 BUTTONWOOD LANE
City-St-Zip: BOYNTON BCH, FL 33436

Title: D
Name: HOFFMAN, LINDA
Address: 4629 MARINERS COVE DRIVE
City-St-Zip: WELLINGTON, FL 33449

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: SUSAN CARMICHAEL

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date