2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005493

Entity Name: FELINE SANCTUARY INC.

FILED Apr 28, 2010 Secretary of State

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

9732 CASEY DR

NEW PORT RICHEY, FL 34654 US

Current Mailing Address: New Mailing Address:

P.O. BOX 6813 HUDSON, FL 34674

FEI Number: 04-3750033 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:

VIGNETS, GRAZYNA 9732 CASEY DR

NEW PORT RICHEY, FL 34654 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: [

Name: VIGNETS, GRAZYNA Address: 9732 CASEY DR

City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: DV

 Name:
 GENSOLIN, ASHLEY

 Address:
 15814 ARCHER ST

 City-St-Zip:
 HUDSON, FL 34667 US

Title: DS

Name: BALON, MICHELLE
Address: 196 BROOKSTONE WAY
City-St-Zip: CLEARWATER, FL 33760 US

Title: 5

Name: CARVAJAL, JADWIGA
Address: 225 FOUNTIAN STREET, #10
City-St-Zip: NEW HAVEN, CT 06515

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: GRAZYNA VIGNETS D 04/28/2010