

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005493

FILED
Mar 15, 2012
Secretary of State

Entity Name: FELINE SANCTUARY INC.

Current Principal Place of Business:

9732 CASEY DR
NEW PORT RICHEY, FL 34654 US

New Principal Place of Business:

10914 JASON ROAD
PORT RICHEY, FL 34668 US

Current Mailing Address:

P.O. BOX 6813
HUDSON, FL 34674

New Mailing Address:

FEI Number: 04-3758033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIGNETS, GRAZYNA
9732 CASEY DR
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

MALAMPHY, MARCIE
10914 JASON ROAD
PORT RICHEY, FL 34668 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: MARCIE MALAMPHY

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D P
Name: VIGNETS, GRAZYNA
Address: 9732 CASEY DR
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: D
Name: MALAMPHY, MARCIE
Address: 10914 JASON ROAD
City-St-Zip: PORT RICHEY, FL 34668 US

Title: D
Name: DOFFLEMEYER, DALE
Address: 12411 GUNSTOCK LANE
City-St-Zip: HUDSON, FL 34667 US

Title: D
Name: DOFFLEMEYER, WAYNE
Address: 12411 GUNSTOCK LANE
City-St-Zip: HUDSON, FL 34667

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

03/15/2012

Electronic Signature of Signing Officer or Director

Date