2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006803

FILED Apr 19, 2011 Secretary of State

Entity Name: BEAR CREEK FELINE CENTER, INC.

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

8822 TRACY WAY PANAMA CITY, FL 32404

Current Mailing Address: New Mailing Address:

8822 TRACY WAY PANAMA CITY, FL 32404

FEI Number: 26-0727807 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:

BROADDUS, JAMES E 8822 TRACY WAY

PANAMA CITY, FL 32404 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: D

Name: BROADDUS, JR., JAMES E JR

Address: 8822 TRACY WAY
City-St-Zip: PANAMA CITY, FL 32404

Title: D

Name: BROADDUS, BERTIE S Address: 8822 TRACY WAY City-St-Zip: PANAMA CITY, FL 32404

Title: D

Name: DE ROSA, CRAIG
Address: 55 BUNDY HILL ROAD
City-St-Zip: HOLMES, NY 12531

Title:

Name: SMITH, CAREY J Address: 323 BEACON ROAD

City-St-Zip: PORT ST. JOE, FL 32456 US

Title: [

Name: MYERS, JOHN M Address: PO BOX 10358

City-St-Zip: PANAMA CITY, FL 32404 US

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: JIM BROADDUS D 04/19/2011