

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007854

FILED
Apr 29, 2011
Secretary of State

Entity Name: FELINE-N-FEATHERS S, FL RESCUE, INC.

Current Principal Place of Business:

3420 NE 11TH TERRACE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3420 NE 11TH TERRACE
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 26-0690564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID A. ARONSON, CPA, P.A.
1000 NE 176TH STREET
NORTH MIAMI BEACH, FL 33162 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: DP
Name: DANIELSON, BETH A
Address: 3420 NE 11TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: DT
Name: ARONSON, DAVID A
Address: 1000 NE 176TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: D
Name: CARLSON, KENNETH R
Address: 1002 EAST NEWPORT CENTER DRIVE, SUITE 101
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D
Name: BRAUN, MICHAEL DVM
Address: 1505 NORTH STATE ROAD 7
City-St-Zip: MARGATE, FL 33063 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: BETH DANIELSON

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date