2009 NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001011

Entity Name: FELINE FOLKS, INC.

FILED Jan 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 414 NOBLE FAIRE DR. SUN CITY CENTER, FL 335735891 **Current Mailing Address: New Mailing Address:** P.O. BOX 6294 P.O. BOX 6294 SUN CITY BEACH, FL 335716294 SUN CITY CENTER, FL 335716294 FEI Number: 20-8794885 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: STIMSON, J 414 NOBLE FAIRE DR. SUN CITY CENTER, FL 335735891 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: Title: (X) Change () Addition BUNDAS, R. Name: Name: NABAK, D. 414 NOBLE FAIRE DR. 1139 MCDANIEL ST. Address: Address: City-St-Zip: SUN CITY CENTER, FL 335735891 City-St-Zip: SUN CITY CENTER, FL 33573 Title: Title: () Delete (X) Change () Addition MIOTKE, S. Name: BUNDAS, M. Name: 414 NOBLE FAIRE DR. 1002 BRISTOL GREENS CT. Address: Address: SUN CITY CENTER, FL 335735891 SUN CITY CENTER, FL 33573 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition STIMSON, J. Name: Name: 414 NOBLE FAIRE DR. Address: Address: SUN CITY CENTER, FL 335735891 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition GAULT, N. GAULT, N. & C. Name: Name: Address: 414 NOBLE FAIRE DR. Address: 2203 GREENHAVEN DR. City-St-Zip: SUN CITY CENTER, FL 335735891 City-St-Zip: SUN CITY CENTER, FL 33573 Title: () Delete Title: (X) Change () Addition GAULT, C. Name: BUNDAS, R. & M. Name: 414 NOBLE FAIRE DR. Address: 2344 EMERALD LAKE DR. Address: SUN CITY CENTER, FL 335735891 City-St-Zip: City-St-Zip: SUN CITY CENTER, FL 33573 Title: () Delete Title: () Change (X) Addition Name: Name: NABAK, S. Address: Address: 1139 MCDANIEL ST. City-St-Zip: City-St-Zip: SUN CITY CENTER, FL 33573

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. STIMSON ST 01/24/2009