2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006608

FILED Mar 12, 2010 Secretary of State

Entity Name: FRIENDS OF FERAL ANIMALS, INC.

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

699 GREEN TURTLE COURT GENEVA, FL 32732

Current Mailing Address: New Mailing Address:

699 GREEN TURTLE COURT 1702 MAGNOLIA AVENUE GENEVA, FL 32732 SANFORD, FL 32771

FEI Number: 27-0644893 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:

REDDY, LISA 699 GREEN TURTLE COURT GENEVA, FL 32732 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: REDDY, LISA

Address: 699 GREEN TURTLE COURT

City-St-Zip: GENEVA, FL 32732

Title: D

Name: AGER, FRANCOISE
Address: 1702 MAGNOLIA AVENUE
City-St-Zip: SANFORD, FL 32771

Title:

Name: POSOCCO, AUDREY
Address: 1233 PALLISTER LANE
City-St-Zip: LAKE MARY, FL 32746

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: LISA REDDY D 03/12/2010