2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001726

PANAMA CITY BCH, FL 32407

PANAMA CITY BCH, FL 32407

Entity Name: FERAL RESCUE LEAGUE, INC.

FILED Aug 23, 2011 Secretary of State

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

13800 PANAMA CITY BCH PKWY. 13800 PANAMA CITY BCH PKWY. SUITE 106-D3139

SUITE 106-D#139

PANAMA CITY BCH, FL 32407

Current Mailing Address: New Mailing Address:

13800 PANAMA CITY BCH PKWY. 13800 PANAMA CITY BCH PKWY. SUITE 106-D3139 SUITE 106-D#139

PANAMA CITY BCH, FL 32407

FEI Number: 27-2043034 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:

FREEMAN, HEATHER FREEMAN, HEATHER 13800 PANAMA CITY BCH PKWY. 13800 PANAMA CITY BCH PKWY. SUITE 106-D3139 SUITE 106-D#139 PANAMA CITY BCH, FL 32407 US PANAMA CITY BCH, FL 32407 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: HEATHER FREEMAN 08/23/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

FREEMAN, HEATHER Name:

Address: 13800 PANAMA CITY BCH PKWY. City-St-Zip: PANAMA CITY BCH, FL 32407

Title: VD

Name: BISHOP, AMY

Address: 13800 PANAMA CITY BCH PKWY. City-St-Zip: PANAMA CITY BCH, FL 32407

Title: STD

FREEMAN, STEPHENNIE Name: 13800 PANAMA CITY BCH PKWY. Address: City-St-Zip: PANAMA CITY BCH, FL 32407

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: HEATHER FREEMAN PD 08/23/2011