

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000004320

FILED
May 17, 2010
Secretary of State

Entity Name: EMERALD COAST CAT FANCIERS INC.

Current Principal Place of Business:

4111 CALICO DRIVE
CANTONMENT, FL 32533 US

New Principal Place of Business:

14161 GORHAM ROAD
PENSACOLA, FL 32507 US

Current Mailing Address:

4111 CALICO DRIVE
CANTONMENT, FL 32533 US

New Mailing Address:

14161 GORHAM ROAD
PENSACOLA, FL 32507 US

FEI Number: 59-3344608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAN GULLAHORN
4111 CALICO DRIVE
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

BIZZELL, CARLA S MS
14161 GORHAM ROAD
PENSACOLA, FL 32507 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: CARLA BIZZELL

05/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GULLAHORN, JEAN R
Address: 4111 CALICO DRIVE
City-St-Zip: CANTONMENT, FL 32533

Title: ST
Name: BIZZELL, CARLA
Address: 14161 GORHAM ROAD
City-St-Zip: PENSACOLA, FL 32507

Title: VP
Name: BLACK, KATHY
Address: P.O. BOX 941
City-St-Zip: DUNCAN, OK 73534

Title: D
Name: TIREY, WYLIE
Address: 6 SCHULTZ LANE
City-St-Zip: BELEN, NM 87002

Title: D
Name: TIREY, RAMONA
Address: 6 SCHULTZ LANE
City-St-Zip: BELEN, NM 87002

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: CARLA BIZZELL

ST

05/17/2010

Electronic Signature of Signing Officer or Director

Date