FILE NOW: FILING FEE IS $61.25

NONPROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jan 30 1998 8:00am
Secretary of State

DOCUMENT # N96000006059 (7)

1. Corporation Name

CARE FELINE RESCUE, INC.

Principal Place of Business	Mailing Address
1123 W. HARVARD STREET ORLANDO FL 32804	P.O. BOX 720832 ORLANDO FL 32872-0832

3. Date Incorporated or Qualified: 11/25/1996

4. FEI Number: 59-3419640 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business	2a. Mailing Address
21 917 Locust Ave	26 917 Locust Ave.
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Orlando , FL	City & State 28 Orlando , FL
Zip 24 32809 / Country 25 Orange	Zip 29 32809 / Country 30 Orange

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
JONES, DIANE 1123 W. HARVARD STREET ORLANDO FL 32804	81 Name: Constance Graham 82 Street Address (P.O. Box Number is Not Acceptable): 917 Locust Ave. 83 84 City: Orlando FL 85 Zip Code: 32809

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: Constance Graham — Constance Graham, President — 1/20/98
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P JONES, DIANE 1123 W. HARVARD STREET ORLANDO FL 32804	☒ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	President Constance Graham 917 Locust Ave. , Orlando, FL 32809	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V GETZ, CAREY 7726 PINE HOLLOW COURT ORLANDO FL 32822	☒ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	V-P Debbie Hurst 2014 Harrell Rd Orlando, FL 32817	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ST CURCIO, DEBBIE 4421 WINDERWOOD CIRCLE ORLANDO FL 32835	☒ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	Sec./Tres Barbara J. Logan 1316 1/2 N. Ferncreek Orlando, FL 32803	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ESCOBEDO, KIM 1756 PAM CIRCLE ORLANDO FL 32809	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	Kim Escobedo 1756 Pam Circle Orlando, FL 32809	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HURST, DEBBIE 2014 HARRELL ROAD ORLANDO FL 32817	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	Jean Dell 88 N West Christmas Rd Christmas, FL 32709	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E037 (10/97)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Barbara J. Logan — Barbara J. Logan — 1/20/98