2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006059

FILED Feb 17, 2011 Secretary of State

Entity Name: CARE FELINE TNR, INC.

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

1421 SILVERTHORN DR. 1110 4TH STREET

ORLANDO, FL 32825 US ORLANDO, FL 32824 US

Current Mailing Address: New Mailing Address:

1421 SILVERTHORN DR. PO BOX 4552

ORLANDO, FL 32825 US WINTER PARK, FL 32792 US

FEI Number: 59-3419640 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, LISA

1421 SILVERTHORN DR.

ORLANDO, FL 32825 US

SWEENEY, CAROL J

1110 4TH STREET

ORLANDO, FL 32824 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: CAROL SWEENEY 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S/TR

Name: SWEENEY, CAROL J Address: 1110 4TH STREET City-St-Zip: ORLANDO, FL 32824

Title: D

Name: LANINFA, MELISSA

Address: 6593 QUEENS BOROUGH AVE # 103

City-St-Zip: ORLANDO, FL 32835

Title: VP

Name: DELL, JEAN

Address: 88 N WEST CHRISTMAS RD City-St-Zip: CHRISTMAS, FL 32709

Title:

Name: FREEMAN, LISA

Address: 1421 SILVERTHORN DR City-St-Zip: ORLANDO, FL 32825

Title:

Name: WARREN, PATTI

Address: 5803 BENT PINE DRIVE, #106

City-St-Zip: ORLANDO, FL 32822

Title: F

Name: WALKER, DONNA
Address: 2476 BROOKSHIRE AVE.
City-St-Zip: WINTER PARK, FL 32792

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: CAROL SWEENEY S/TR 02/17/2011