

**2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 25, 2006  
Secretary of State**

DOCUMENT# N97000000234

Entity Name: GASPARILLA FELINE FRIENDS, INC.

**Current Principal Place of Business:**

505 2ND AVE  
MELBOURNE BEACH, FL 32951

**New Principal Place of Business:**

**Current Mailing Address:**

505 2ND AVE  
MELBOURNE BEACH, FL 32951

**New Mailing Address:**

FEI Number: 59-3425381      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BELFATTO, DIANA C  
505 2ND AVE  
MELBOURNE BEACH, FL 32951      US

**Name and Address of New Registered Agent:**

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: DP ( ) Delete  
Name: BELFATTO, ROBERT  
Address: 505 2ND AVE  
City-St-Zip: MELBOURNE BEACH, FL

Title: STD ( ) Delete  
Name: BELFATTO, DIANA C  
Address: 505 2ND AVE  
City-St-Zip: MELBOURNE BEACH, FL

Title: D ( ) Delete  
Name: BELFATTO, LISA  
Address: 1348 ETHEL CIRCLE NE  
City-St-Zip: PALM BAY, FL 32905

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIANA C. BELFATTO

Electronic Signature of Signing Officer or Director

SECR

01/25/2006

\_\_\_\_\_ Date