

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002135

FILED
Apr 09, 2007
Secretary of State

Entity Name: FORGOTTEN FELINES, INC.

Current Principal Place of Business:

2026 HARBOR DRIVE
MARATHON, FL 33050

New Principal Place of Business:

12221 OVERSEAS HIGHWAY
MARATHON, FL 33050

Current Mailing Address:

P.O BOX 504426
MARATHON, FL 33050

New Mailing Address:

FEI Number: 65-0910937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICKEY, SUSAN
2026 HARBOR DRIVE
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

WARNER, NANCY
12221 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: NANCY WARNER

04/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MICKEY, SUSAN
Address: 5701 OVERSEAS HWY, STE. 12
City-St-Zip: MARATHON, FL 33050

Title: VD () Delete
Name: WARNER, NANCY
Address: 12221 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

Title: TD () Delete
Name: STAMBACK, SALLY
Address: 5701 OVERSEAS HWY, STE. 12
City-St-Zip: MARATHON, FL 33050

Title: S () Delete
Name: TATGENHORST, JOY
Address: 371 69TH STREET
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: WARNER, RICHARD
Address: 12221 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARNER, NANCY
Address: 12221 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: VD (X) Change () Addition
Name: MISHMASH, SALLY
Address: 6400 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: TD (X) Change () Addition
Name: REEDER, PATRICIA
Address: 1125 GREENBRIAR RD
City-St-Zip: DUCK KEY, FL 33050

Title: SD (X) Change () Addition
Name: TATGENHORST, JOY
Address: 371 69TH STREET
City-St-Zip: MARATHON, FL 33050

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: NANCY WARNER

DP

04/09/2007

Electronic Signature of Signing Officer or Director

Date