

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002135

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: FORGOTTEN FELINES, INC.

## Current Principal Place of Business:

12221 OVERSEAS HIGHWAY  
MARATHON, FL 33050

## New Principal Place of Business:

## 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:

WARNER, NANCY  
12221 OVERSEAS HIGHWAY  
MARATHON, FL 33050 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: PD ( ) Delete  
Name: WARNER, NANCY  
Address: 12221 OVERSEAS HIGHWAY  
City-St-Zip: MARATHON, FL 33050

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

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

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

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

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 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

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date