

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002135

FILED
Jan 22, 2010
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
Name: WARNER, NANCY
Address: 12221 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: VD
Name: DYKUISEN, JERRY
Address: 1232 FERN AVENUE
City-St-Zip: BIG PINE KEY, FL 33043

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

Title: SD
Name: TATGENHORST, JOY
Address: 371 69TH STREET
City-St-Zip: MARATHON, FL 33050

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

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: NANCY D. WARNER

PD

01/22/2010

Electronic Signature of Signing Officer or Director

Date