

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006808

FILED  
Mar 05, 2009  
Secretary of State

Entity Name: FELINE FRIENDS OF DESTIN, INC.

## Current Principal Place of Business:

603 GULF SHORE DRIVE  
DESTIN, FL 32541

## New Principal Place of Business:

4452 OCEAN VIEW DRIVE  
DESTIN, FL 32541

## Current Mailing Address:

PO BOX 822  
DESTIN, FL 325400822

## New Mailing Address:

FEI Number: 59-3621829

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCULLOUGH, SHAYNE  
603 GULF SHORE DRIVE  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

PERRY, AMY A  
4477 LEGENDARY DRIVE  
SUITE 202  
DESTIN, FL 32541 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: AMY A. PERRY, ESQ.

03/05/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MCCULLOUGH, SHAYNE  
Address: 603 GULF SHORE DRIVE  
City-St-Zip: DESTIN, FL 32541

Title: DVP ( ) Delete  
Name: KETCHERSID, JODI  
Address: 4660 DESTINY WAY  
City-St-Zip: DESTIN, FL 32541

Title: DS ( ) Delete  
Name: PERRY, AMY  
Address: 4477 LEGENDARY DR. #202  
City-St-Zip: DESTIN, FL 32541

Title: DT ( ) Delete  
Name: TWAY, JACKIE  
Address: 520 DRIFTWOOD LANE  
City-St-Zip: DESTIN, FL 32541

Title: D ( ) Delete  
Name: MORGAN, CHARLES  
Address: 538 HIGHWAY 98  
City-St-Zip: DESTIN, FL 32541

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HERRIOTT, ANNE  
Address: 4452 OCEAN VIEW DRIVE  
City-St-Zip: DESTIN, FL 32541

Title: VP (X) Change ( ) Addition  
Name: MRAS, JOE  
Address: 4452 OCEAN VIEW DRIVE  
City-St-Zip: DESTIN, FL 32541

Title: S (X) Change ( ) Addition  
Name: SIMERLY, RACHEL  
Address: 4703 KNOOLWOOD ROAD  
City-St-Zip: NICEVILLE, FL 32578

Title: T (X) Change ( ) Addition  
Name: ANREAS, LEANNE  
Address: 2126 SCHOONER CIRCLE  
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D (X) Change ( ) Addition  
Name: JONES, DORETHA DVM  
Address: 230 GREENBRIER CIRCLE  
City-St-Zip: FORT WALTON BEACH, FL 32547

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: ANNE HERRIOTT

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date