

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006808

FILED
Feb 11, 2010
Secretary of State

Entity Name: FELINE FRIENDS OF DESTIN, INC.

Current Principal Place of Business:

4452 OCEAN VIEW DRIVE
DESTIN, FL 32541

New Principal Place of Business:

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 (X)

Name and Address of Current Registered Agent:

PERRY, AMY A
4477 LEGENDARY DRIVE
SUITE 202
DESTIN, FL 32541 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: P
Name: HERRIOTT, ANNE
Address: 4452 OCEAN VIEW DRIVE
City-St-Zip: DESTIN, FL 32541

Title: VP/T
Name: MRAS, JOE
Address: 4452 OCEAN VIEW DRIVE
City-St-Zip: DESTIN, FL 32541

Title: S
Name: SIMERLY, RACHEL
Address: 4703 KNOOLWOOD ROAD
City-St-Zip: NICEVILLE, FL 32578

Title: D
Name: KEICH, JEREMY
Address: 1250 CIRCLE DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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

Title: D
Name: BLUMER, PHIL
Address: POST OFFICE BOX 126
City-St-Zip: SHALIMAR, FL 32579

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: ANNE E. HERRIOTT

PRES

02/11/2010

Electronic Signature of Signing Officer or Director

Date