

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT
 FLORIDA DEPARTMENT OF STATE
 Jim Smith
 Secretary of State
 DIVISION OF CORPORATIONS



FILED

02 NOV 21 AM 9:26

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # N01000007914

1. Corporation Name

EVERGLADES GOLDEN RETRIEVER RESCUE, INC.

Principal Place of Business

Mailing Address

9451 NW 21 MANOR
 SUNRISE FL 33322

9451 NW 21 MANOR
 SUNRISE FL 33322

300009156343
 11/21/02--01106--009 **61.25



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable		4. Date Incorporated or Qualified To Do Business in Florida	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		11/05/2001	
City & State		City & State		5. FEI Number	
Zip		Country		65-1157578	
				Applied For	
				Not Applicable	
				6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
DP	GOLDMAN, MARLENE	10729 ROYAL CARIBBEAN CIR	BOYNTON BCH FL 33437
DV	THOMPSON, BERNARDINE	14650 N BECKLEY SQ	DAVIE FL 33325
DS	SNOW-POSNER, DIANNE	9451 NW 21 MANOR	SUNRISE FL 33322
DT	DAVIDE, THOMAS R	13426 SW 30 ST	MIRAMAR FL 33027
D	CLARK, KARA	8631 NW 24 PL	SUNRISE FL 33322
D	LAMPE, BOB	3031 NE 51 ST #405	FT LAUDERDALE FL 33308

8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent			
SNOW-POSNER, DIANNE 9451 NW 21 MANOR SUNRISE FL 33322		Name JAME			
		Street Address (P.O. Box Number is Not Acceptable)			
		Suite, Apt. #, Etc.			
		City		State FL	Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of Registered Agent _____ **SIGNATURE REQUIRED** _____ Date _____
 REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: **SIGNATURE REQUIRED**
 Marlene Goldman, President *Marlene Goldman* 11-18-02 561-742-8545
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E040 (8/02)



EVERGLADES GOLDEN RETRIEVER RESCUE, INC.

9541 NW 21st Manor
Sunrise, Florida 33322-3616
954-748-3507
www.egrr.org

November 18, 2002

Division of Corporations
Annual report/Reinstatement Section
P O Box 6327
Tallahassee FL 32314-6327

Subject: Everglades Golden Retriever Rescue, Inc.
Document Number: N01000007914

Gentlemen:

We recently received a notice of Administrative Dissolution or Revocation. In a recent telephone conversation with one of your personnel Justin, I advised that we have never received the necessary form needed to file the 2002 Annual Report and remit the necessary filing fee. These were the UBR notices.

In that conversation, I was told to write a letter to that effect, fill out the form and send it along with the \$61.25 filing fee(our check #1053) and our organization would be reinstated. He also said that the Registered Agent did not need to sign the form since the Registered Agent has remained the same. He also said that in January we should be receiving the 2003 Annual Report Form and if we do not receive it by the end of January to call and another one would be mailed.

I hope the above explanation along with the necessary form and filing fee is all that is necessary to get us back in good standing.

Sincerely,

Marlene Goldman, President
Everglades Golden Retriever Rescue, Inc.

Enc. Check #1053 \$61.25- Annual Report Form