

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11000000606

FILED
Mar 21, 2013
Secretary of State

Entity Name: ISLAND RETRIEVER RESCUE OF THE PALM BEACHES, INC.

Current Principal Place of Business:

100 ROYAL PALM WAY
#306
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1387
SUITE 302
DEERFIELD BEACH, FL 33443 US

New Mailing Address:

100 ROYAL PALM WAY
#306
BOCA RATON, FL 33432 US

FEI Number: 27-4601114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIPPS, LINDA
100 ROYAL PALM WAY
#306
BOCA RATON, FL 33432 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: LINDA RIPPS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIPPS, LINDA
Address: 100 ROYAL PALM WAY #306
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP
Name: RIPPS, ANDREW
Address: 100 ROYAL PALM WAY #306
City-St-Zip: BOCA RATON, FL 33432 US

Title: D
Name: BRAY, SCOTT
Address: 100 ROYAL PALM WAY #306
City-St-Zip: BOCA RATON, FL 33432 US

Title: D
Name: DOOHER, KAREN
Address: 1549 SW 9 STREET
City-St-Zip: BOCA RATON, FL 33486 US

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: ANDREW S. RIPPS

VP

03/21/2013

Electronic Signature of Signing Officer or Director

Date