


2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F03000000206		
1. Entity Name THE FUND FOR ANIMALS, INC.		

FILED
05 FEB -4 PM 2: 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 200 WEST 57TH STREET, #705 NEW YORK, NY 10019	Mailing Address 200 WEST 57TH STREET, #705 NEW YORK, NY 10019
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
Zip	Country



4. FEI Number 13-6218740	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Mark S. Eppley Assistant Vice-President and Secretary 2/2/05 DATE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$297.50	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MARKARIAN, MICHAEL 8121 GEORGIA AVENUE #301 SILVER SPRINGS, MD 20910 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see attachment <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CTD PROBST, MARIAN 200 WEST 57TH STREET NEW YORK, NY 10019 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see attachment <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS O'GARA, SEAN 200 WEST 57TH STREET NEW YORK, NY 10019 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see attachment <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRACK, BARBARA 145 PECKSLAND ROAD GREENWICH, CT 06831 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	400046418964 02/17/05--01017--001 ***306.25 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DONATI, DEL 953 FIFTH AVENUE NEW YORK, NY 10021 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>BR 2/8</u> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NEY, JUDITH 200 EAST 65TH STREET NEW YORK, NY 10021 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mary K. Berge 2/1/05 301-258-3044 DATE Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FUND FOR ANIMALS

Officers and Directors

Michael Markarian, President
2100 L Street, NW
Washington, DC 20037
202-452-1100

Wayne Pacelle, Vice President
2100 L Street, NW
Washington, DC 20037
202-452-1100

G. Thomas Waite, III, Secretary/Treasurer
2100 L Street, NW
Washington, DC 20037
202-452-1100

Mary K. Berge, Assistant Treasurer
2100 L Street, NW
Washington, DC 20037
202-452-1100

Directors

Marian Probst
2100 L Street, NW
Washington, DC 20037
202-452-1100

David O. Wiebers, M.D.
2100 L Street, NW
Washington, DC 20037
202-452-1100

Edgar Smith
2100 L Street, NW
Washington, DC 20037
202-452-1100

Patrick McDonnell
2100 L Street, NW
Washington, DC 20037
202-452-1100

Bill Mancuso
2100 L Street, NW
Washington, DC 20037
202-452-1100