

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000004747

FILED
Dec 10, 2010
Secretary of State

Entity Name: AMERICAN FOUNDATION FOR ANIMAL RESCUE, INC.

Current Principal Place of Business:

123 DREAM POND RD
CRESENT CITY, FL 321120825

New Principal Place of Business:

Current Mailing Address:

PO BOX 825
CRESENT CITY, FL 321120825

New Mailing Address:

FEI Number: 11-3318939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAENFLER, JAMES A
20 N SUMMIT STREET
CRESENT CITY, FL 32112 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: JAMES HAENFLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPS
Name: DEFRANCO, ROBERT
Address: PO BOX 825
City-St-Zip: CRESCENT CITY, FL 32112

Title: VCT
Name: HOM, JUNE
Address: PO BOX 825
City-St-Zip: CRESCENT CITY, FL 32112

Title: DVP
Name: STERN, PETER
Address: PO BOX 825
City-St-Zip: CRESCENT CITY, FL 32112

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: ROBERT DEFRANCO

PRES

12/10/2010

Electronic Signature of Signing Officer or Director

Date