

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000004988

FILED
Oct 24, 2012
Secretary of State

Entity Name: VETS-PETS & KIDS CRISIS CENTERS OF FLORIDA INC.

Current Principal Place of Business:

2200 FORSYTH RD
UNIT B
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

2200 FORSYTH RD
UNIT B
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 59-3663204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHETTI, MARC
2200 FOSRYTH RD
UNIT B
ORLANDO, FL 32807 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: MARC MARCHETTI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARCHETTI, MARC
Address: 2200 FORSYTH RD
City-St-Zip: ORLANDO, FL 32807 US

Title: VD
Name: RABY, JEFFERY
Address: 226 NOB HILL CIRCLE
City-St-Zip: LONGWOOD, FL 32779 US

Title: TD
Name: MARCHETTI, MARC D
Address: 2200 FORSYTH RD
City-St-Zip: ORLANDO, FL 32807 US

Title: SAA
Name: RABY, JEFFERY
Address: 226 NOB HILL CIRCLE
City-St-Zip: LONGWOOD, FL 32779 US

Title: SD
Name: CUMMINGS, CARROLL
Address: 8228 SPRING BREEZE
City-St-Zip: ORLANDO, FL 32829 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: MARC MARCHETTI

PRES

10/24/2012

Electronic Signature of Signing Officer or Director

Date