

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000005548

FILED
Dec 07, 2010
Secretary of State

Entity Name: PURRS AND WHISKERS SHELTER, INC.

Current Principal Place of Business:

4251 TURTLE MOUND ROAD
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

4251 TURTLE MOUND ROAD
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 59-3665698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBSON, KAREN C
4251 TURTLE MOUND ROAD
MELBOURNE, FL 32934 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: KAREN C. GIBSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GIBSON, KAREN C
Address: 4251 TURTLE MOUND ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: TSD
Name: NAPOLITANO, MARY
Address: 3641 BLUEFIELD AVENUE
City-St-Zip: MELBOURNE, FL 32934

Title: VPD
Name: NELSON, KRIS
Address: 3039 S HIGHWAY A1A, # 4F
City-St-Zip: MELBOURNE BEACH, FL 32951

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: KAREN C. GIBSON

PRES

12/07/2010

Electronic Signature of Signing Officer or Director

Date