

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000001445

FILED
Sep 14, 2009
Secretary of State

Entity Name: BISON SPRINGS WILDLIFE RESCUE & REHABILITATION, INC.

Current Principal Place of Business:

10380 DEER RUN FARM RD
FT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

DIANE MASK
P O BOX 1215
LUTZ, FL 33549

New Mailing Address:

DENISE FRENCH
10380 DEER RUN FARM RD.
FT. MYERS, FL 33912

FEI Number: 59-3756056 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MASK, SHARON D
1107 HWY. 92 W
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

FRENCH, DENISE MS.
10380 DEER RUN FARM RD.
FT. MYERS, FL 33912 US

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: DENISE FRENCH

09/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: MASK, SHARON D
Address: 1107 US HWY 92 W
City-St-Zip: SEFFNER, FL 33584

Title: PSD () Delete
Name: FRENCH, DENISE D
Address: 10380 DEER RUN FARM RD.
City-St-Zip: FT MYERS, FL 33912

Title: VD () Delete
Name: BUCKLEY, WILLIAM E III
Address: 5109 PANTHER DR
City-St-Zip: SPRING HILL, FL 34607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: FRENCH, DENISE D
Address: 10380 DEER RUN FARM RD.
City-St-Zip: FT. MYERS, FL 33912

Title: PSD (X) Change () Addition
Name: VANWY, HARVEY MR.
Address: 10380 DEER RUN FARM RD.
City-St-Zip: FT MYERS, FL 33912

Title: VD (X) Change () Addition
Name: FRENCH, ELEANOR MRS.
Address: 7527 WILSON BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENISE FRENCH

CEO

09/14/2009

Electronic Signature of Signing Officer or Director

Date