

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000007793

FILED
Sep 28, 2010
Secretary of State

Entity Name: SAVE THE ANIMALS RESCUE SOCIETY (S.T.A.R.S.) OF AMELIA, INC.

Current Principal Place of Business:

4924 FIRST COAST HWY
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

PO BOX 893
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 52-2382498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENNILLE, TERRI
218 MARSH LAKES CT.
FERNANDINA BEACH, FL 32034 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: TERRI TENNILLE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TENNILLE, TERRI
Address: 218 MARSH LAKES CT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: BOURNE, ROB H
Address: 655 PINEY ISLAND DR
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: COX, BETTY
Address: 415 S. 4TH ST.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: QUATTLEBAUM, PAT
Address: 1004 N OCEAN OAKS
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: BOURNE, KAREN
Address: 655 PINEY ISLAND DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: TERRI TENNILLE

PRES

09/28/2010

Electronic Signature of Signing Officer or Director

Date