

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000009692

FILED
Oct 03, 2008
Secretary of State

Entity Name: HAVEN ACRES CAT SANCTUARY, INC.

Current Principal Place of Business:

21023 NW RAILROAD AVENUE
HIGH SPRINGS, FL 32643

New Principal Place of Business:

Current Mailing Address:

P O BOX 2208
HIGH SPRINGS, FL 32655

New Mailing Address:

FEI Number: 20-1065636 **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:

Name and Address of New Registered Agent:

LEFKOWITZ, STEVEN P
21023 NW RAILROAD AVE
HIGH SPRINGS, FL 32643 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: STEVEN P LEFKOWITZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEFKOWITZ, STEVEN P
Address: 21023 NW RAILROAD AVE
City-St-Zip: HIGH SPRINGS, FL 32643

Title: D () Delete
Name: LEFKOWITZ, PENNIE W
Address: 21023 NW RAILROAD AVE
City-St-Zip: HIGH SPRINGS, FL 32643

Title: D () Delete
Name: RUBANICK, CELESTE
Address: 10817 NW 59TH TERRACE
City-St-Zip: ALACHUA, FL 32653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN P LEFKOWITZ

D

10/03/2008

Electronic Signature of Signing Officer or Director

Date