

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000007751

FILED
Oct 20, 2006
Secretary of State

Entity Name: ZIGGY'S HAVEN BIRD SANCTUARY, INC.

Current Principal Place of Business:

8923 S. DEERSTALKER TERRACE
INVERNESS, FL 34452 US

New Principal Place of Business:

718 SW CHURCHILL WAY
LAKE CITY, FL 32025 US

Current Mailing Address:

PO BOX 3062
INVERNESS, FL 34451 US

New Mailing Address:

718 SW CHURCHILL WAY
LAKE CITY, FL 32025 US

FEI Number: 30-0291168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAAS, WENDY A
8923 S. DEERSTALKER TERRACE
INVERNESS, FL 34452 US

Name and Address of New Registered Agent:

WAAS, WENDY A
718 SW CHURCHILL WAY
LAKE CITY, FL 32025 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: WENDY A WAAS

10/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: WAAS, WENDY A
Address: 8923 S. DEERSTALKER TERRACE
City-St-Zip: INVERNESS, FL 34452 US

Title: D () Delete
Name: FRY, CORENE
Address: 143 BALSAM DRIVE
City-St-Zip: ORLANDO, FL 32807 US

Title: EO () Delete
Name: WAAS, GLENN A
Address: 8923 S. DEERSTALKER TERRACE
City-St-Zip: INVERNESS, FL 34452 US

Title: O () Delete
Name: NALE, JAE
Address: 6331 DOGWOOD DRIVE
City-St-Zip: ORLANDO, FL 32807 US

Title: O (X) Delete
Name: PAULSHOCK, AMY
Address: 611 FRONT STREET
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED (X) Change () Addition
Name: WAAS, WENDY A
Address: 718 SW CHURCHILL WAY
City-St-Zip: LAKE CITY, FL 32025 US

Title: D (X) Change () Addition
Name: FRY, CORENE
Address: 1921 8TH STREET
City-St-Zip: ORLANDO, FL 32820 US

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

Title: O (X) Change () Addition
Name: WAAS, CHARLES
Address: 6719 S. WHIPPOORWILL CIRCLE
City-St-Zip: FLORAL CITY, FL 34436 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: WENDY A WAAS

ED

10/20/2006

Electronic Signature of Signing Officer or Director

Date