

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000007751

FILED
Dec 16, 2010
Secretary of State

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

Current Principal Place of Business:

718 SW CHURCHILL WAY
LAKE CITY, FL 32025 US

New Principal Place of Business:

Current Mailing Address:

C/O KEITH E. WALKER, CFO
14161 SW 167TH STREET
ARCHER, FL 32618 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 (X)

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED
Name: WAAS, WENDY A MRS
Address: 718 SW CHURCHILL WAY
City-St-Zip: LAKE CITY, FL 32025 US

Title: P
Name: WAAS, GLENN A MR.
Address: 718 SW CHURCHILL WAY
City-St-Zip: LAKE CITY, FL 32025 US

Title: V
Name: EVANS, ROBERT G MR.
Address: PO BOX 611
City-St-Zip: ARCHER, FL 32618 US

Title: T
Name: WALKER, KEITH E MR.
Address: 14161 SW 167TH STREET
City-St-Zip: ARCHER, FL 32618 US

Title: S
Name: CORY, CLARICE J MRS.
Address: 2920 THUNDER ROAD
City-St-Zip: MIDDLEBERG, FL 32068

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: WENDY A WAAS

ED

12/16/2010

Electronic Signature of Signing Officer or Director

Date