

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000008883

FILED
Feb 04, 2008
Secretary of State

Entity Name: SUNSHINE CORGI RESCUE, INC.

Current Principal Place of Business:

6422 N GOMEZ AVENUE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

6422 N GOMEZ AVENUE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 83-0464569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

WILSON, MIKE
6422 N GOMEZ AVENUE
TAMPA, FL 33614 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: MIKE WILSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TARDONIA, JOE
Address: 5895 LOXAHATCHEE PINES DR.
City-St-Zip: JUPITER, FL 33458

Title: VPD () Delete
Name: BATES, ANDRIIA S
Address: 1936 ALTON DR.
City-St-Zip: CLEARWATER, FL 33763

Title: DS () Delete
Name: MCCLURE, CLAIRE
Address: 1913 PARK MANOR DR.
City-St-Zip: ORLANDO, FL 32817

Title: DT () Delete
Name: WILSON, MIKE
Address: 6422 N GOMEZ AVENUE
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: TARDONIA, ALLISON
Address: 5895 LOXAHATCHEE PINES DR.
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: DRAKE, PAUL
Address: 1679 26TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WILSON, MIKE
Address: 6422 N GOMEZ AVENUE
City-St-Zip: TAMPA, FL 33614

Title: VPD (X) Change () Addition
Name: BATES, ANDRIA S
Address: 1936 ALTON DR.
City-St-Zip: CLEARWATER, FL 33763

Title: DS (X) Change () Addition
Name: MCCLURE, CLAIRE
Address: 6777 CR 219
City-St-Zip: WILDWOOD, FL 34785

Title: DT (X) Change () Addition
Name: FREDEL, PAM
Address: 1401 EDMUNDSHIRE LANE
City-St-Zip: ORLANDO, FL 33755

Title: D (X) Change () Addition
Name: SMITH, KERI
Address: 2351 WILMHURST RD
City-St-Zip: DELAND, FL 32720

Title: D (X) Change () Addition
Name: STEINMETZ, GAIL
Address: 827 EL VEDADO
City-St-Zip: WEST PALM BEACH, FL 33405

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: GAIL STEINMETZ

D

02/04/2008

Electronic Signature of Signing Officer or Director

Date