

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000007224

FILED
Apr 19, 2010
Secretary of State

Entity Name: STEARNS ZOOLOGICAL RESCUE & REHAB CENTER INC

Current Principal Place of Business:

36909 BLANTON RD
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

36909 BLANTON RD
DADE CITY, FL 33523

New Mailing Address:

37245 MERIDIAN AVE
DADE CITY, FL 33525

FEI Number: 05-0535204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS, KATHRYN P
36909 BLANTON RD
DADE CITY, FL 33523 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: KATHRYN P STEARNS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, S
Name: STEARNS, KATHRYN P
Address: 36909 BLANTON RD
City-St-Zip: DADE CITY, FL 33523

Title: D
Name: TRUAX, KRISTY D
Address: 37219 CHURCH AVE
City-St-Zip: DADE CITY, FL 33525

Title: D,P
Name: STEARNS, RANDALL E
Address: 37237 MERIDIAN AVE
City-St-Zip: DADE CITY, FL 33525

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: KATHRYN P STEARNS

SEC

04/19/2010

Electronic Signature of Signing Officer or Director

Date