

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000006859

FILED
Feb 17, 2012
Secretary of State

Entity Name: BALLENISLES ANIMAL RESCUE COMMITTEE INC.

Current Principal Place of Business:

33 BERMUDA LAKE DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

33 BERMUDA LAKE DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-4616511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, MONA
33 BERMUDA LAKE DRIVE
PALM BEACH GARDENS, FL 33418 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: MONA L. ROBERTS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROBERTS, MONA
Address: 33 BERMUDA LAKE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T
Name: COHEN, SUE
Address: 339 SUNSET BAY LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S
Name: SARINSKY, LIZA
Address: 113 PEMBROOK DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MONA L. ROBERTS

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date