

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000003400

FILED
Feb 02, 2012
Secretary of State

Entity Name: GENEVA SAVE THE ANIMALS FOUNDATION INC

Current Principal Place of Business:

14200 NW 57TH AVENUE
MIAMI LAKES, FL 33076

New Principal Place of Business:

Current Mailing Address:

14200 NW 57TH AVENUE
MIAMI LAKES, FL 33076

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETCHER, JAY H
19470 STONEBROOK STREET
WESTON, FL 33332 US

Name and Address of New Registered Agent:

WETCHER, JAY H
14200 NW 57TH AVENUE
MIAMI LAKES, FL 33014 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: JHW

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REVITZ, JANICE
Address: 14200 NW 57TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33076

Title: S
Name: REVITZ, JANICE
Address: 14200 NW 57TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33076

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: JR

P

02/02/2012

Electronic Signature of Signing Officer or Director

Date