

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000008039

FILED
Sep 26, 2011
Secretary of State

Entity Name: GLOBAL ANIMAL RESCUE FUND, INC.

Current Principal Place of Business:

238 EDGEWOOD DRIVE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

2521 SW NUTCRACKER
PALM CITY, FL 34990

Current Mailing Address:

238 EDGEWOOD DRIVE
WEST PALM BEACH, FL 33405

New Mailing Address:

2521 SW NUTCRACKER
PALM CITY, FL 34990

FEI Number: 27-0878481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVIS, WARREN E JR.
125 WORTH AVENUE
SUITE 203
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

BAUMAN, ERICA A
2521 SW NUTCRACKER WAY
PALM CITY, FL 34990 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: ERICA BAUMAN

09/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BAUMAN, ERICA
Address: 2521 SW NUTCRACKER WAY
City-St-Zip: PALM CITY, FL 34990

Title: VP
Name: BAUMAN, NEVIN
Address: 238 EDGEWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: TD
Name: VESLEY, MARISCA
Address: 225 JAMAICA LANE
City-St-Zip: PALM BEACH, FL 33480

Title: SD
Name: TOMBARI, PAMELA
Address: 230-31ST COURT
City-St-Zip: WEST PALM BEACH, FL 33407

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: ERICA BAUMAN

PRES

09/26/2011

Electronic Signature of Signing Officer or Director

Date