

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N49098

FILED
May 23, 2012
Secretary of State

Entity Name: RIVERDALE HOME FOR FURRY FRIENDS, INC.

Current Principal Place of Business:

7700 ATLANTIC ROAD
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

7700 ATLANTIC ROAD
ST. AUGUSTINE, FL 32092 UN

Current Mailing Address:

7700 ATLANTIC ROAD
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 58-2003161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SYDNOR, JANET S
7700 ATLANTIC RD.
ST. AUGUSTINE, FL 32092 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: JANET SYDNOR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SYDNOR, JANET S.
Address: 7700 ATLANTIC RD.
City-St-Zip: ST. AUGUSTINE, FL

Title: D
Name: CONNER, GLORIA J.
Address: 7700 ATLANTIC RD.
City-St-Zip: ST. AUGUSTINE, FL

Title: D
Name: LABAR, KATHERINE W.
Address: 2690 CIMARRONE BLVD.
City-St-Zip: JACKSONVILLE, FL

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: JANET SYDNOR

PRES

05/23/2012

Electronic Signature of Signing Officer or Director

Date