

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000003942

FILED
Sep 22, 2007
Secretary of State

Entity Name: PALM BEACH CAT RESCUE AND HUMANE SOCIETY, INCORPORATED

Current Principal Place of Business:

POST OFFICE BOX 867
PALM BEACH, FL 33480

New Principal Place of Business:

165 ROOT TRAIL
PALM BEACH, FL 33480

Current Mailing Address:

POST OFFICE BOX 867
PALM BEACH, FL 33480

New Mailing Address:

165 ROOT TRAIL
PALM BEACH, FL 33480

FEI Number: 65-0705845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, CATHERINE F
165 ROOT TRAIL
PALM BEACH, FL 33480 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: CATHERINE F. BRADLEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROUSSEAU, LILLIAN M
Address: 710 SOUTH COUNTY RD.
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: MEHLMAN, LAWRENCE
Address: 157 DUKE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

Title: PTD () Delete
Name: BRADLEY, CATHERINE F
Address: 165 ROOT TRAIL
City-St-Zip: PALM BEACH, FL 33480

Title: DS () Delete
Name: RENEHAN, SANDRA E
Address: 223 BELMONT ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CATHERINE F. BRADLEY

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09/22/2007

Electronic Signature of Signing Officer or Director

Date