

# 2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 16, 2003 8:00 am**  
**Secretary of State**

01-16-2003 90061 043 \*\*\*\*61.25

**DOCUMENT # N96000006162**

1. Entity Name

**THE GEORGE L. DAVIS POTBELLIED PIG SANCTUARY, IN C.**



Principal Place of Business

**19651 SKIPPER RD  
NORTH FT. MYERS FL 33917  
US**

Mailing Address

**19651 SKIPPER RD  
NORTH FT. MYERS FL 33917  
US**

2. Principal Place of Business

**596 County Rd. 90-E  
Suite, Apt. #, etc.**

3. Mailing Address

**2630 Avenue S - N.W.  
Suite, Apt. #, etc.**



☐ CHECK HERE IF MAKING CHANGES

City & State

**Bunnell, Florida**

City & State

**Winter Haven, Florida**

Zip

**32110**

Country

**USA**

Zip

**33881**

Country

**USA**

4. FEI Number **65-0716477**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**WINSTON, PAMELA  
2630 AVE S NW  
WINTER HAVEN FL 33881**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW: FEE IS \$61.25**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be Added to Fees

**Make Check Payable to  
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **CT** ☒ Delete  
NAME **MCFARL, MARK**  
STREET ADDRESS **19651 SKIPPER ROAD**  
CITY-ST-ZIP **NORTH FT. MYERS FL 33917**

TITLE **S** ☐ Delete  
NAME **ALTHAUSER, MICHELLE**  
STREET ADDRESS **13100 SHETLAND LANE**  
CITY-ST-ZIP **FT. MYERS FL 33912**

TITLE **T** ☐ Delete  
NAME **MAHER, CHRISTINE**  
STREET ADDRESS **5735 COPER LANE**  
CITY-ST-ZIP **NAPLES FL 33920**

TITLE **PTA** ☐ Delete  
NAME **WINSTON, PAMELA**  
STREET ADDRESS **2630 AVE. S - NW**  
CITY-ST-ZIP **WINTER HAVE FL 33881-1883**

TITLE **T** ☐ Delete  
NAME **MANGUS, CINDY**  
STREET ADDRESS **19651 SKIPPER ROAD**  
CITY-ST-ZIP **FORT MYERS FL 33917**

TITLE **MD** ☐ Delete  
NAME **HARRIS, JOHN**  
STREET ADDRESS **19651 SKIPPER ROAD**  
CITY-ST-ZIP **FORT MYERS FL 33917**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **V** ☐ Change ☒ Addition  
NAME **Lory Yazurlo**  
STREET ADDRESS **596 ECR-90**  
CITY-ST-ZIP **Bunnell, FL 32110**

TITLE **ST** ☐ Change ☒ Addition  
NAME **Judy Haywood**  
STREET ADDRESS **3716 Argon Ave**  
CITY-ST-ZIP **Tampa, Florida 33619**

TITLE **T** ☐ Change ☒ Addition  
NAME **Sally Sullivan-Hall**  
STREET ADDRESS **7320 South East King Road**  
CITY-ST-ZIP **Fort Orchard, Washington 98367**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **PAMELA WINSTON** **1-11-03** **(863) 528-2573**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (10/02)

Attachments



AMENDED AND RESTATED

ARTICLES OF INCORPORATION

CORPORATE NUMBER: N96000006162

THE GEORGE L. DAVIS POTBELLED PIG SANCTUARY, INC.

Pig Sanctuary, 935 E. P.O. Box 1000

ARTICLE I

NAME

Judy Haywood, Secretary

3716 Avenue S, North West, Winter Haven, Florida 33881

70010607

The name of the corporation formerly referred to as THE GEORGE L. DAVIS POTBELLED PIG SANCTUARY, INC. shall change to: THE GEORGE L. DAVIS ANIMAL SANCTUARY, INC. Hereinafter referred to as the "Corporation"

Sally Sullivan-Hall, Trustee

ARTICLE II

7320 South East King Road PRINCIPAL OFFICE North 98267

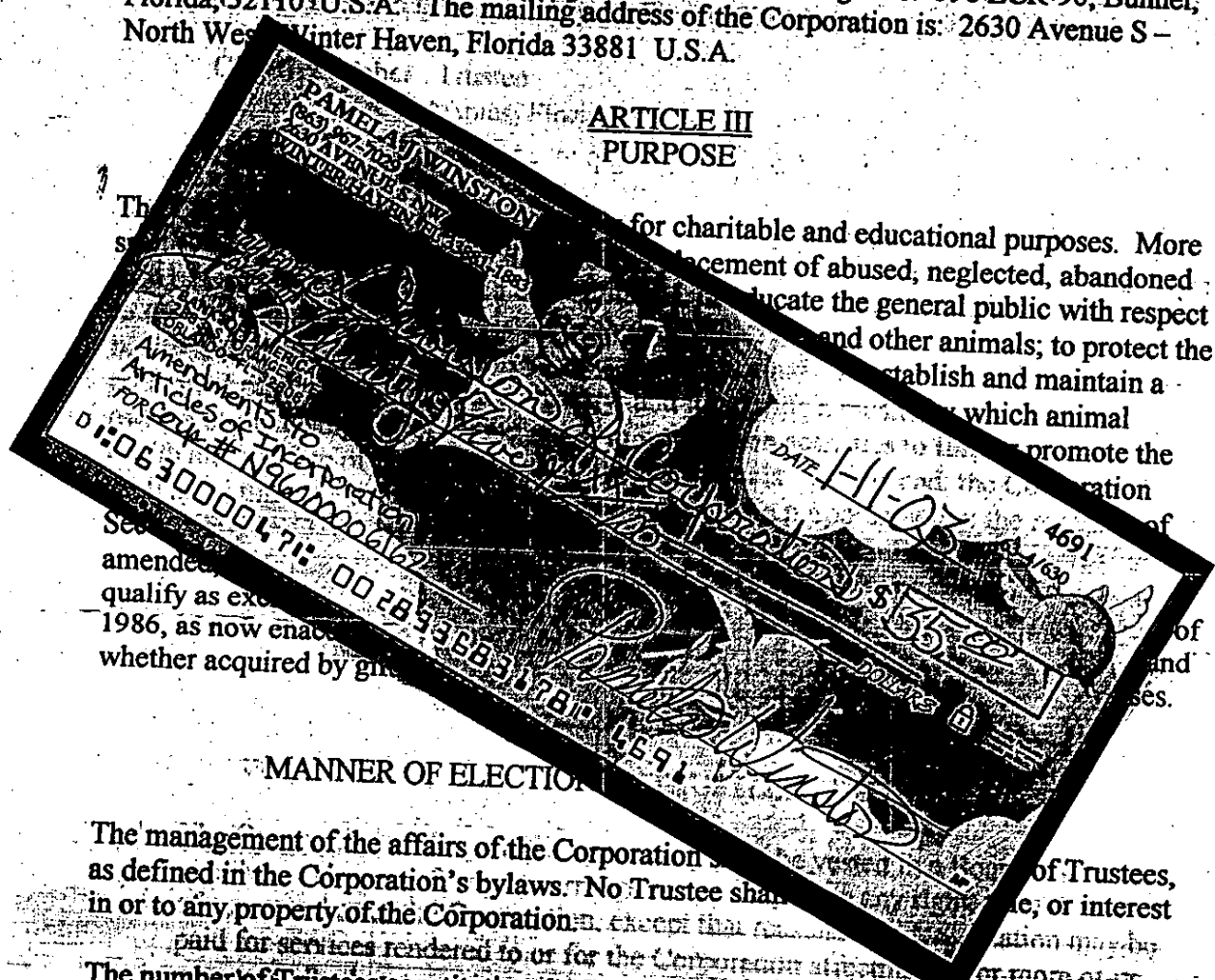
The principal place of business of the Corporation is changed to: 596 ECR-90, Bunnell, Florida 32110 U.S.A. The mailing address of the Corporation is: 2630 Avenue S - North West, Winter Haven, Florida 33881 U.S.A.

ARTICLE III

PURPOSE

The Corporation is organized for charitable and educational purposes. More specifically, to provide a safe haven and placement of abused, neglected, abandoned, and orphaned animals; to educate the general public with respect to animal care and other animals; to protect the animals and to establish and maintain a sanctuary for which animal care and the promotion of the Corporation's purposes are the primary objectives.

See amended articles of incorporation qualify as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted, whether acquired by gift or purchase.



MANNER OF ELECTION

The management of the affairs of the Corporation shall be vested in a Board of Trustees, as defined in the Corporation's bylaws. No Trustee shall have any direct or indirect interest in or to any property of the Corporation, except that a Trustee may be paid for services rendered to or for the Corporation.

The number of Trustees constituting the Board of Trustees is Eight (8); their names, titles and addresses being as follows:

Pamela Winston, President and Registered Agent  
2630 Avenue S - North West, Winter Haven, Florida 33881