

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N97000001026

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: ANIMALS FROM THE ARK, HUMANE SOCIETY INCORPORATED

Current Principal Place of Business:

1103 W. HIBISCUS., STE 305
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

1103 W. HIBISCUS., STE 305
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 59-3434820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, BONNIE J
730 BONNIE CIRCLE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

GIUSTINIANO, BETTY L
2207 GREENWAY DRIVE
MELBOURNE, FL 32901 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: BETTY L. GIUSTINIANO

04/29/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COE, MICHAEL
Address: 3615 MISTY OAK DRIVE APT 405
City-St-Zip: MELBOURNE, FL 32901

Title: P () Delete
Name: MILLER, BONNIE
Address: 730 BONNIE CIR
City-St-Zip: MELBOURNE, FL 32901

Title: VPD () Delete
Name: DIEDRICHS, SHIRLEY
Address: 930 BACON CIR N.E.
City-St-Zip: PALM BAY, FL 32905

Title: STD () Delete
Name: SIEFERD, GINNY
Address: 5140 PALOMINO STREET
City-St-Zip: MELBOURNE, FL 32934

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: GIUSTINIANO, BETTY
Address: 2207 GREENWAY DRIVE
City-St-Zip: MELBOURNE, FL 32901

Title: TD (X) Change () Addition
Name: DIEDRICHS, SHIRLEY
Address: 930 BACON CIR N.E.
City-St-Zip: PALM BAY, FL 32905

Title: P (X) Change () Addition
Name: SIEFERD, GINNY
Address: 5140 PALOMINO STREET
City-St-Zip: MELBOURNE, FL 32934

Title: VPD () Change (X) Addition
Name: CREAMER, NANCY
Address: 2138 TRILLO ROAD
City-St-Zip: PALM BAY, FL 32909

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MICHAEL COE

D

04/29/2002

Electronic Signature of Signing Officer or Director

Date