

# 2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED  
Jul 07, 2005  
Secretary of State

DOCUMENT# N97000001026

Entity Name: ARK, HUMANE SOCIETY, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

1220 E. PROSPECT AVE.  
SUITE 293  
MELBOURNE, FL 32901 US

## Current Mailing Address:

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

## New Mailing Address:

1220 E. PROSPECT AVE.  
SUITE 293  
MELBOURNE, FL 32901 US

FEI Number: 59-3434820      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

GIUSTINIANO, BETTY L  
2207 GREENWAY DRIVE  
MELBOURNE, FL 32901 US

## Name and Address of New Registered Agent:

MCLAUGHLIN, MARGARET E  
228 ORLANDO BLVD.  
INDIALANTIC, FL 32903 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: MARGARET E. MCLAUGHLIN

07/07/2005

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: SD ( ) Delete  
Name: GIUSTINIANO, BETTY  
Address: 2207 GREENWAY DRIVE  
City-St-Zip: MELBOURNE, FL 32901

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MCLAUGHLIN, MARGARET E  
Address: 228 ORLANDO BLVD.  
City-St-Zip: INDIALANTIC, FL 32903

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

Title: TD (X) Change ( ) Addition  
Name: RUBINSTEIN, SHARI  
Address: 1350 PARHAM AVE. SE  
City-St-Zip: PALM BAY, FL 32909

Title: SD (X) Change ( ) Addition  
Name: RICHTER, CLAIRE  
Address: 1870 TALL OAK  
City-St-Zip: MELBOURNE, FL 32935

Title: D (X) Change ( ) Addition  
Name: COE, MIKE  
Address: 433 AVOCADO ROAD NE  
City-St-Zip: PALM BAY, FL 32907

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: MARGARET E. MCLAUGHLIN

PD

07/07/2005

Electronic Signature of Signing Officer or Director

Date