

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000004331

FILED
Jul 06, 2006
Secretary of State

Entity Name: GADSDEN COUNTY HUMANE SOCIETY/G.O.A.L.S., INC.

Current Principal Place of Business:

PO BOX 1195
QUINCY, FL 323531195

New Principal Place of Business:

PO BOX 1268
HAVANA, FL 32333

Current Mailing Address:

PO BOX 1195
QUINCY, FL 323531195

New Mailing Address:

PO BOX 1268
HAVANA, FL 32333

FEI Number: 59-3456609 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:

O'BRIEN, DAVID P
608 NE 3RD ST
HAVANA, FL 32233 US

Name and Address of New Registered Agent:

VAUGHT, MICHELE C
900 MYRTLE AVE
QUINCY, FL 32351 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: MICHELE C. VAUGHT

07/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: QUINTERO, SHARON
Address: 1059 HICKORY LANE
City-St-Zip: HAVANA, FL 32333

Title: P () Delete
Name: O'BRIEN, MAUREEN
Address: 608 NE 3RD ST
City-St-Zip: HAVANA, FL 32333

Title: T () Delete
Name: BOND, JUDY
Address: 393 WAYSIDE FARMS
City-St-Zip: HAVANA, FL 32333

Title: D () Delete
Name: GALLAGHER, MARY
Address: 339 SUNDAY ROAD
City-St-Zip: CHATTAHOOCHEE, FL 32324

Title: VP () Delete
Name: O'BRIEN, DAVID
Address: 608 NE 3RD ST
City-St-Zip: HAVANA, FL 32333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAUGHT, MICHELE C
Address: 900 MYRTLE AVE
City-St-Zip: QUINCY, FL 32351

Title: V (X) Change () Addition
Name: BLAINE, BILLIE
Address: 108 NE FIFTH STREET
City-St-Zip: HAVANA, FL 32333

Title: S (X) Change () Addition
Name: KEELEAN, MATT
Address: 474 CONRAD HILLS ROAD
City-St-Zip: HAVANA, FL 32333

Title: T (X) Change () Addition
Name: GRESS, NANCY
Address: STATE ROAD 27
City-St-Zip: HAVANA, FL 32333

Title: T (X) Change () Addition
Name: NOBLE, AGNUS
Address: 2515 WAYSIDE FARM ROAD
City-St-Zip: HAVANA, FL 32333

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHELE C. VAUGHT

P

07/06/2006

Electronic Signature of Signing Officer or Director

Date