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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
02 JAN 25 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N98000000044

1. Corporation Name

ST. JOSEPH BAY HUMANE SOCIETY, INC.

2. Principal Office Address	3. Mailing Office Address
1006 McClelland Ave.	P.O. Box 361
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Port St. Joe, Florida	City & State: Port St. Joe, Florida
Zip: 32456 Country: Gulf	Zip: 32457 Country: Gulf

4. Date Incorporated or Qualified To Do Business in Florida: 01/02/1998

5. FEI Number: 59-3487791 ☐ Applied For ☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ $8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name: J. Patrick Floyd

100004961731--8
02/20/02 01064 018
****192.50 ****192.50

Street Address (P.O. Box Number is Not Acceptable): 408 Long Ave.

Suite, Apt. #, Etc.

City: Port St. Joe | State: FL | Zip Code: 32456

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent: J. Patrick Floyd
REGISTERED AGENT MUST SIGN

Date: 01/24/2002

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/D	Carolyn M. Lee	1006 McClelland Ave.	Port St. Joe, FL 32456
V/D	Jana K. Harrelson	8001 Alabama Ave.	Port St. Joe, FL 32456
S/D	Jacquelene R. McClane	142 Bay St.	Port St. Joe, FL 32456
T/D	Cynthia A. White	1307 Long Ave.	Poet St. Joe, FL 32456
D	Joseph E. Barfield	328 Reid Ave.	Port St. Joe, FL 32456
D	Margaret K. Eicens	8871 County Road 386	Wewahitchka, FL 32465

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Carolyn M. Lee — Carolyn M. Lee — 01/24/2002 — 850-227-1103
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CONTINUATION SHEET FOR CORPORATION REINSTATEMENT
DOCUMENT # N98000000044

Item 9.

Titles	Name	Street Address	City/State/Zip
D	Leon Lee	1006 McClelland Ave.	Port St. Joe, FL 32456
D	Connie Shockey	309 Hatley Dr.	Mexico Beach, FL 32410
D	Sharlene Williams	7124 Americus Ave.	Port St. Joe, FL 32456

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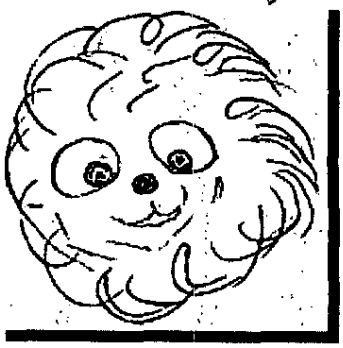
St. Joseph Bay Humane Society

P. O. Box 361
Port St. Joe, Fl 32457
1-850-227-1103
www.capesanblasfl.com/sjbhs

FSC 509 (a) (2) **Section 501 (c) (3)** **EIN 59-3487791**



January 24, 2002

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Subject: St. Joseph Bay Humane Society, Inc. DOCUMENT # N98000000044

Dear Staff:

St. Joseph Bay Humane Society, Inc. requests that its reinstatement fee for a non-profit corporation be waived for the following reason:

St. Joseph Bay Humane Society, Inc. was administratively dissolved for failure to file its year 2000 corporate annual report form. The reason for failure to file was that St. Joseph Bay Humane Society, Inc. **never received the original 2000 report**, and therefore it could not be filed.

It has been determined that the Florida Department of State records incorrectly reflect the *Principal place of Business* and *Mailing Address* for St. Joseph Bay Humane Society, Inc. as one and the same:

1006 McClelland Avenue
Port St. Joe, FL 32456

Regrettably, this street address does not have a mailbox associated with it, therefore the Port St. Joe Post Office personnel do not leave mail addressed to that address at that address.

The correct **mailing address** for St. Joseph Bay Humane Society, Inc. is:

P.O. Box 361
Port St. Joe, FL 32457

This address is correctly recorded in Block 3 on the attached Corporation Reinstatement form.

We had two telephone conversations with two separate examiners (the latter examiner being Ms. Barbara Mitchell) from your office this date. Both examiners assured us that with this letter, requesting a waiver of the reinstatement fee because of non-receipt of the original 2000 report by us, St. Joseph Bay Humane Society, Inc. will be reinstated for the Annual Report Fees for the years 2000, 2001, and 2002 only (3 X 61.25 = $183.75).

We are also requesting a Certificate of Status ($8.75); therefore a check for $192.50 is enclosed.

I trust this satisfies your requirements for immediate reinstatement of St. Joseph Bay Humane Society, Inc.

Sincerely,

Carolyn M. Lee

Carolyn M. Lee
President, SJBHS

Enclosures: as stated