2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Mar 01, 2006
Secretary of State

DOCUMENT# N98000006884

Entity Name: THE RUFUS FISHER SEEING EYE DOG FOUNDATION, INC.

Current Principal Place of Business:

173 ROOT TRAIL
PALM BEACH, FL 33480

New Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 317 PMB 375
PALM BEACH, FL 33480

Current Mailing Address:

173 ROOT TRAIL
PALM BEACH, FL 33480

New Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 317 PMB 375
PALM BEACH, FL 33480

FEI Number: 52-2142151 **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:

FISHER, TAMARA J
173 ROOT TRAIL
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

FISHER, TAMARA J
340 ROYAL POINCIANA WAY
SUITE 317 PMB 375
PALM BEACH, FL 33480 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: TJ FISHER 03/01/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: FISHER, TAMARA J
Address: 173 ROOT TRAIL
City-St-Zip: PALM BEACH, FL 33480

Title: D ( ) Delete
Name: FISHER, STUART C
Address: 3324 WEST UNIVERSITY # 136
City-St-Zip: GAINESVILLE, FL 32607

Title: D (X) Delete
Name: QUINN, J
Address: 173 ROOT TRAIL
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: FISHER, TAMARA J
Address: 340 ROYAL POINCIANA WAY SUITE 317
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change ( ) Addition
Name: FISHER, STUART C
Address: 340 ROYAL POINCIANA WAY SUITE 317
City-St-Zip: PALM BEACH, FL 33480

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

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: TAMARA JEANNE FISHER MGR 03/01/2006
Electronic Signature of Signing Officer or Director Date