2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #F78362 03-22-2006 90013 038 ***150.00 EMERGENCY VETERINARY CLINIC, INC. Principal Place of Business Mailing Address 4003220, 11609 SICLEVELAND AVE 920 COUNTRY CLUB BLVD CAPE CORAL, FL 33990 FT MYERS, FL 33907 2. Principal Place of Business 2045 College 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092006 CR2E034 (11/05) Chg-P Applied For City & State 4. FEI Number 59-2182817 Not Applicable Country DSA Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCKELVIE, MILTON DVM Street Address (P.O. Box Number is Not Acceptable) 920 COUNTRY CLUB BLVD CAPE CORAL, FL. 33990 City Zip Code FL 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change ■ Addition TITLE NAME MCKELVIE, MILTON NAME STREET ADDRESS 920 COUNTRY CLUB BLVD STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33990 CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition TITLE ANKENBRANDT, JOHN NAME NAME STREET ADDRESS 15880 SUMMERLIN RD STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition CARRIER, GARY NAME NAME STREET ADDRESS **4715 VINCENNES BLVD** STREET ADDRESS CITY-ST-7IP CAPE CORAL, F CITY-ST-ZIP TITLE 2 ST ☐ Delete TITLE Change Addition NAME ANDAZOLA, KURT NAME STREET ADDRESS STREET ADDRESS 9540 CYPRESS LAKE DR CITY-ST-ZIP FORT MYERS, FL CITY-ST-7P Detete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED

Mar 22, 2006 8:00 am