

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **J62554** (7)

1. Corporation Name
AVIAN & ANIMAL HOSPITAL OF BARDMOOR, INC.



Principal Place of Business % TERESA L. LIGHTFOOT 11405 STARKEY RD LARGO FL 34643	Mailing Address % TERESA L. LIGHTFOOT 11405 STARKEY RD LARGO FL 33773-4738
---	--

3. Date Incorporated or Qualified 03/16/1987	3a. Date of Last Report 03/12/1996
--	--

2. Principal Place of Business 21 % Lucy W. Bartlett Suite, Apt. #, etc. 22 same City & State 23 same Zip 24 same	2a. Mailing Address 26 % Lucy W. Bartlett Suite, Apt. #, etc. 27 same City & State 28 same Zip 29 33773	Country 25 33773 Country 30 Pinnellas
--	--	--

4. FEI Number 59-2803720	Applied For ☐ Not Applicable
------------------------------------	--

5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
---	---------------------------------------

6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
---	------------------------------------

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No
--

9. Name and Address of Current Registered Agent BARTLETT, LUCY W. 2320 NELLIE ST LARGO FL 34644

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE	Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)	DATE
-----------	---	------

12. OFFICERS AND DIRECTORS	
TITLE	PD ☐ DELETE
NAME	LIGHTFOOT, TERESA L.
STREET ADDRESS	8192 HOPEWELL CT.
CITY-ST-ZIP	SEMINOLE FL
TITLE	☐ DELETE
NAME	BENEDICT, DEBORAH K.
STREET ADDRESS	12080 74 AVE N
CITY-ST-ZIP	SEMINOLE FL
TITLE	☐ DELETE
NAME	S. MANARINO, RITA
STREET ADDRESS	11072 NAVAJO DR. N.
CITY-ST-ZIP	ST. PETERSBURG FL
TITLE	☐ DELETE
NAME	Lucy
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	V. Teresa L. Lightfoot ☒ Change ☐ Addition
1.2 NAME	8192 Hopewell Ct.
1.3 STREET ADDRESS	Largo, FL 33777
1.4 CITY-ST-ZIP	Largo, FL 33777
2.1 TITLE	T. Deborah K. Benedict ☒ Change ☐ Addition
2.2 NAME	22309 Rodeo Dr
2.3 STREET ADDRESS	Brooksville, FL 34602
2.4 CITY-ST-ZIP	Brooksville, FL 34602
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	P. Lucy W. Bartlett ☒ Change ☐ Addition
4.2 NAME	2320 Nellie St
4.3 STREET ADDRESS	Largo FL 33774
4.4 CITY-ST-ZIP	Largo FL 33774
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Deborah K. Benedict** **SIGNATURE REQUIRED**

1/22/97 813-398-1928

CR2E034 (9/96)