

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16884

FILED
Mar 30, 2009
Secretary of State

Entity Name: FLAGLER ANIMAL HOSPITAL, P.A.

Current Principal Place of Business:

130 OLD KINGS ROAD, SOUTH
FLAGLER BEACH, FL 32136 US

New Principal Place of Business:

Current Mailing Address:

130 OLD KINGS ROAD, SOUTH
FLAGLER BEACH, FL 32136 US

New Mailing Address:

FEI Number: 59-2965991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, TERENCE R.
MONACO SMITH HOOD & PERKINS
444 SEABREEZE BLVD., SUITE 900
DAYTONA BEACH, FL 32018 US

Name and Address of New Registered Agent:

CROTTY, KATHLEEN
CROTTY & BARTLETT, PA
1825 BUSINESS PARK BLVD. STE A
DAYTONA BEACH, FL 32114 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: KATHLEEN CROTTY

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TATE, ROBERT G.,
Address: 5690 JOHN ANDERSON HWY
City-St-Zip: FLAGLER BEACH, FL 32136

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SC () Change (X) Addition
Name: TATE, SUSAN,
Address: 5690 JOHN ANDERSON HWY
City-St-Zip: FLAGLER BEACH, FL 32136

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT G. TATE

PD

03/30/2009

Electronic Signature of Signing Officer or Director

Date