## 2007 FOR PROFIT CORPORATION

## Jun 18, 2007 8:00 am Secretary of State ANNUAL REPORT 06-18-2007 90001 012 \*\*\*150 00 **DOCUMENT #465363** VETERINARY EMERGENCY CLINIC OF CENTRAL FLORIDA, INC. 40160000 Principal Place of Business Mailing Address 195 CONCORD DRIVE 195 CONCORD DRIVE CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06092007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1565694 Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CANADA, CAROLYN Street Address (P.O. Box Number is Not Acceptable) 195 CONCORD DRIVE CASSELBERRY, FL 32707 City 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. I am familiar with, and accept the obligations of registered agent "analy anaar d name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 14, 2007 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Detete TITLE ☐ Change ☐ Addition HAYES, CHARLES M NAME NAME STREET ADDRESS 195 CONCORD DR. STREET ADDRESS CITY-ST-ZIP CASSELBERRY, FL 32707 CITY-ST-ZIP Richard Thompson, DVM Change TITLE Delete MARRINSON, RICHARD 418 E. Alfred Street NAME NAME STREET ADDRESS 1080 W HWY 434 STREET ADDRESS Tavares, FL 32778 CITY-ST-ZIP MALABAR, FL 32950 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change RUBINSTEIN, RICHARD NAME NAME STREET ADDRESS 1490 TUSCAWILLA ROAD STREET ADDRESS CITY-ST-ZIP **OVIEDO, FL 32765** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME PRIEHS, DANIEL NAME 9901 SOUTH US HWY 17-92 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-78P TITLE Delete TITLE X Addition ☐ Change Williams D. Paul MCABEE, SCOTT NAME NAME 383 Vista Willa Dri STREET ADDRESS 4588 PALMETTO AVE STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32792 CITY-ST-ZIP Winter Springs FL TITLE ☐ Delete ☐ Change ☐ Addition MAME 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.

FILED