

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005436

FILED
Apr 29, 2009
Secretary of State

Entity Name: RICHARD C. MATHER II, D.V.M., INC.

Current Principal Place of Business:

1474 BORROR ROAD
GROVE CITY, OH 43123

New Principal Place of Business:

Current Mailing Address:

1474 BORROR ROAD
GROVE CITY, OH 43123

New Mailing Address:

FEI Number: 34-1347047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHER, RICHARD C
532 QUAIL LAKE DRIVE
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATHER, RICHARD C DVM
Address: 1474 BORROR ROAD
City-St-Zip: GROVE CITY, OH 43123

Title: T () Delete
Name: REICHERT, F JOHN DVM
Address: 5101 SANDPIPER CT
City-St-Zip: GROVE CITY, OH 43123

Title: V () Delete
Name: BUELL, ROBERT N
Address: 8533 HOLLOW RD
City-St-Zip: PATASKALA, OH 43062

Title: V () Delete
Name: ROTH AUG, PAUL G
Address: 6231 BEAVER LAKE DR
City-St-Zip: GROVE CITY, OH 43123

Title: V () Delete
Name: ROTHFUSS, RICHARD G
Address: 6081 HOMEWELL ST
City-St-Zip: HILLIARD, OH 43026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: V (X) Change () Addition
Name: ROTH AUG, PAUL G
Address: 8885 GERICH-LILY DRIVE
City-St-Zip: WEST JEFFERSON, OH 43162

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

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: RICHARD C MATHER

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date