

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55220

FILED
Jan 13, 2009
Secretary of State

Entity Name: WILLIAM D. MITCHELL, JR., DVM, P.A.

Current Principal Place of Business:

% WILLIAM D. MITCHELL, JR., DVM.
6511 S.W. 45TH ST.
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

% WILLIAM D. MITCHELL, JR., DVM.
6511 S.W. 45TH ST.
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-0092214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, WILLIAM D., JR., DVM.
6511 S.W. 45TH ST.
DAVIE, FL 33314 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: PD () Delete
Name: MITCHELL, WILLIAM D., JR
Address: 6511 S.W. 45TH ST.
City-St-Zip: DAVIE, FL 33314

Title: T () Delete
Name: MITCHELL, MICHAEL D
Address: 4740 SEMINOLE CIRCLE
City-St-Zip: BIRMINGHAM, AL 35243

Title: V () Delete
Name: MITCHELL, JOHN A
Address: 6400 BRIDGE PORT LN
City-St-Zip: LAKE WORTH, FL 33463

Title: S () Delete
Name: MITCHELL, DJINN M
Address: 1081 WEST TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: BENNETT, LISA W
Address: 2897 SW 17 STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

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: WILLIAM D MITCHELL JR DVM

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date