

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40564

FILED
Jan 22, 2009
Secretary of State

Entity Name: LAKE OSBORNE ANIMAL CLINIC, INC.

Current Principal Place of Business:

% JOHN TERIN LYNCH DVM
1502 LAKE OSBORNE DR
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

% JOHN TERIN LYNCH DVM
1502 LAKE OSBORNE DR
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 65-0163973 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LYNCH, JOHN TERIN
1502 LAKE OSBORNE DR
LAKE WORTH, FL 33461 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: D () Delete
Name: LYNCH, JOHN TERIN,
Address: 1502 LAKE OSBORNE DR
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LYNCH, JOHN TERIN,
Address: 1502 LAKE OSBORNE DR
City-St-Zip: LAKE WORTH, FL 33461

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: JOHN T. LYNCH D.V.M.

OWNE

01/22/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date