2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 29, 2007 8:00 am DOCUMENT # N02000004842 **Secretary of State** 03-29-2007 90030 017 ****61.25 PET CONTINUING CARE HOME, INC. Principal Place of Business Mailing Address 1509 RICKENBACKER DRIVE SUN CITY CENTER FL 33573 1509 RICKENBACKER DRIVE SUN CITY CENTER FL 33573 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 02-0645047 Not Applicable Zip Country Zip 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 Rieth, David M. Esquire RIETH, DAVID M ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 101 E KENNEDY BLVD, STE 2430 **TAMPA FL 33602** 1009 West Cleveland Street B3606-1913 Tampa 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE **PSD** X Detete TITLE ÞSD ☐ Change X Addition NAME Encinosa, Bob D.V.M. SCHLEDE, CAROLYN M.D. NAME STREET ADDRESS 10931 Boyette Road STREET ADDRESS P.O BOX 6011 CITY - ST - 7:P Riverview, FL 33569 CITY-ST-ZIP SUN CITY CENTER FL 33573-6011 TETLE X Addition □ Delete VD ☐ Change TITLE Faircloth, Spencer NAME ENCINOSA, BOB DVM NAME STREET ADDRESS STREET ADDRESS 1525 Rickenbacker Drive (Mail: FL-SUNCITY-0785) P.O. BOX 6011 CITY-ST-ZIPT SUN CITY CENTER FL 33573-6011 Sun City Center, FL 33573 ----TITLE ☐ Delete TITLE ĽD X Change Addition TD NAME Parker, Beverly PARKER, BEVERLY STREET ADDRESS P.O. BOX 6011 STREET ADDRESS P.O. Box 5231 CITY - ST - 71P SUN CITY CENTER FL 33573-6011 CITY-ST-ZIP Bun City Center, FL 33571-5231 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Defete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 617, 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.

SIGNATURE:

FILED