2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 18, 2008 8:00 am Secretary of State DOCUMENT # N02000004842 02-18-2008 90005 040 ****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, Act. #, etc. 1st MOORE CR2E037 (10/07) City & State 4. FEI Number Applied For City & State 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 Street Address (P.O. Box Number is Not Acceptable) 1009 W CLEVELAND ST TAMPA FL 33606 Zip Code FL 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) typod or primed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. **PSD** TITLE ☐ Change Addition TITLE Delete ENCINOSA, BOB DVM NAME NAME 10931 BOYETTE RD STREET ADDRESS STREET ADDRESS RIVERVIEW FL 33569 CITY-ST-ZIP CITY-ST-ZIP VD (X) Change □ Addition TITLE ☐ Delete TITLE FAITCLOTH, SPENCER NAME Faircloth, Spencer NAME 1525 RICKENBACKER DR FL-SUNCITY-0785 STREET ADDRESS STREET ADDRESS 2026 New Bedford Drive SUN CITY CENTER FL 33573 CITY-ST-ZIP CITY-ST-ZIP Sun City Center, FL 33573 TD Delete Change Addition TITLE TITLE PARKER, BEVERLY NAVE HAME PO BOX 5231 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUN CITY CENTER FL 33571 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete IITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZiP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 signalulure 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.

CITY-ST-ZIP

SIGNATURE:

Surrey K Parker

Beverly K.

2/5/08

813-671-3400

FILED