

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006673

FILED
Feb 17, 2011
Secretary of State

Entity Name: ST. FRANCIS ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

3615 DUPONT AVE.
SUITE 1400
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24634
JACKSONVILLE, FL 32241

New Mailing Address:

3615 DUPONT AVE
SUITE 1400
JACKSONVILLE, FL 32217

FEI Number: 83-0370262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, SUSAN G PD
3615 DUPONT AVE
SUITE 1400
JACKSONVILLE, FL 32217 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

OFFICERS AND DIRECTORS:

Title: DR
Name: SHELTON, SUSAN G
Address: 3615 DUPONT AVE SUITE 1400
City-St-Zip: JACKSONVILLE, FL 32217

Title: DR
Name: HARRIS, MICHAL
Address: 6532 ARANCIO DR W
City-St-Zip: JACKSONVILLE, FL 32244

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN SHELTON

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date