

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001797

FILED  
Mar 21, 2009  
Secretary of State

Entity Name: WILLISTON ANIMAL GROUP, INC.

## Current Principal Place of Business:

16310 NW 162 TERRACE  
WILLISTON, FL 32696

## New Principal Place of Business:

21081 NE 2ND PLACE  
WILLISTON, FL 32696

## Current Mailing Address:

WAG  
PO BOX 752  
WILLISTON, FL 32696

## New Mailing Address:

FEI Number: 20-0802870      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DELFINO, JOE  
16310 NW 162 TERRACE  
WILLISTON, FL 32696      US

## Name and Address of New Registered Agent:

CAWLEY, ROY  
21081 NE 2ND PLACE  
WILLISTON, FL 32696      US

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: ROY CAWLEY

03/21/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DELFINO, JOE  
Address: 10310 NW 162 TERR  
City-St-Zip: WILLISTON, FL 32696

Title: SD ( ) Delete  
Name: HIBBS, PAT  
Address: 12888 NW 160 AVE  
City-St-Zip: MORRISTON, FL 32668

Title: D ( ) Delete  
Name: DAVIS, JOANN M  
Address: 14980 W HWY 318  
City-St-Zip: WILLISTON, FL 32696

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA (X) Change ( ) Addition  
Name: CAWLEY, ROY  
Address: 21081 NE 2ND PLACE  
City-St-Zip: WILLISTON, FL 32696

Title: PD (X) Change ( ) Addition  
Name: THOMPSON, TONIE  
Address: 7151 NE 142 TERRACE  
City-St-Zip: WILLISTON, FL 32696

Title: VP (X) Change ( ) Addition  
Name: DAVIS, JOANN M  
Address: 14980 W HWY 318  
City-St-Zip: WILLISTON, FL 32696

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

SIGNATURE: ROY CAWLEY

TREA

03/21/2009

Electronic Signature of Signing Officer or Director

Date