

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009368

FILED
Aug 03, 2008
Secretary of State

Entity Name: SPAY & NEUTER CLINIC OF SW FLA., INC.

Current Principal Place of Business:

360 DESOTO BLVD. S
NAPLES, FL 34117

New Principal Place of Business:

591 6TH ST NE
NAPLES, FL 34120

Current Mailing Address:

360 DESOTO BLVD. S.
NAPLES, FL 34117

New Mailing Address:

591 6TH ST NE
NAPLES, FL 34120

FEI Number: 26-1310877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LAHAIE, JESSICA L
360 DESOTO BLVD. S.
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

DIAZ, PALLAS
591 6TH ST NE
NAPLES, FL 34120 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: PALLAS DIAZ

08/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAHAIE, JESSICA L
Address: 360 DESOTO BLVD. S.
City-St-Zip: NAPLES, FL 34117

Title: VP () Delete
Name: DIAZ, PALLAS N
Address: 591 6TH ST NE
City-St-Zip: NAPLES, FL 34120

Title: GM () Delete
Name: LARRISON, YUKO M
Address: 161 11TH ST NW
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, PALLAS
Address: 591 6TH ST NE
City-St-Zip: NAPLES, FL 34120

Title: VP (X) Change () Addition
Name: WEATHERFORD, SUE
Address: 2113 IMPERIAL GOLF COURSE BLVD.
City-St-Zip: NAPLES, FL 34110

Title: DIR. (X) Change () Addition
Name: DIAZ, EFRAIN
Address: 591 6TH ST NE
City-St-Zip: NAPLES, FL 34120

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: PALLAS DIAZ

PRES

08/03/2008

Electronic Signature of Signing Officer or Director

Date