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NONPROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

N94000005104 (4) DOCUMENT #

PALM BEACH VETERINARY FOUNDATION FOR ANIMALS, IN

Mailing Address Principal Place of Business % JAMES E. GRUBB. DVM % JAMES E. GRUBB. DVM 525 SE 6TH AVE. 525 SE 6TH AVE. DELRAY BEACH FL 33483 3a. Date of Last Report 3. Date Incorporated or Qualified DELRAY BEACH FL 33483 08/08/1995 10/17/1994 Applied For FEt Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 65-0542491 26 21 \$8.75 Additional Suite, Ant. #. etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be 6 Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Country Zip ☐ Yes ☐ No Florida Statutes 30 29 10. Name and Address of New Registered Agent 25 24 9. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) GRUBB, JAMES E 525 SE 6TH AVE. 83 **DELRAY BEACH FL 33483** Zip Code 85 84 City 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. DATE (NOTE: Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registeroid agent and little if apple, africe ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS ☐ Addition 12. Change DELETE 11 TITLE TITLE 1.2 NAME DEGEN, LISA NAME 1.3 STREET ADDRESS 134 US HWY 1 STREET ADDRESS 14 CITY-ST-ZIP N. PALM BEACH FL 33408 Addition CITY - ST - ZIP Change DELETE 21 TITLE TITLE 2 2 NAME BERKENBLIT, MICHAEL NAME 23 STREET ADDRESS 134 US HWY 1 STREET ADDRESS 2 4 CITY - ST-ZIP N. PALM BEACH FL 33408 Change Addition CITY - S1 - ZIP DELETE 3.1 TITLE TITLE n 3.2 NAME PHILLIPS, JOHN NAME 33 STREET ADDRESS 180 W. SPANISH RIVER BLVD. STREET ADDRESS 3 4. CITY - ST - ZIP DIRECTOR / PRESIDENT **BOCA RATON FL 33431** Change Addition CITY-ST-ZIP DELETE 4 1 TITLE GRUBB, JAMES TITLE 6 Ave 4. 2 NAME DUGAL, RANDY NAME 4.3 STREET ADDRESS BEACH, Fr 33483 354 EDMORE ROAD STREET ADDRESS 44 CITY-ST-ZIF Addition WEST PALM BEACH FL 33405 Change CITY - ST - ZIP DIRECTOR DELETE 5 1 TITLE DEBORAN TITLE D BUCKNER 5 2 NAME 1204 PINE TREE LN MOORE, DENNIS NAME 5 3 STREET ADDRESS WEST PALM BEACE, Fr 33406 7100 BELVEDERE ROAD STREET ADDRESS 5 4 CITY - ST - 21P W. PALM BEACH FL 33411-3306 DIRECTOR Change Addition

SIGNATURE:

LEHR, SID 1900 S. FRDERAL HWY

CITY - ST - ZIP

TITLE

SIGNING OFFICER OR DIRECTOR

DELETE ADAM

6/ TITLE

6.2 NAME

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment sum an address.

LEHR, SID

1900 S. FEDERAL HUY

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