2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2005 08:00 AM **DOCUMENT # P00000005399 Secretary of State** 1. Entity Name TOMOKA PINES VETERINARY HOSPITAL, INC. Principal Place of Business Mailing Address 750 SOUTH NOVA ROAD 750 SOUTH NOVA ROAD ORMOND BEACH FL 32174 ORMOND BEACH FL 32174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3625895 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C. GUY BOND, ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 3010 SOUTH THIRD STREET JACKSONVILLE BEACH FL 32250 City Zip Code 3. 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when re-instaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VΡ THLE ☐ Delete HITTE ☐ Change ☐ Addition LONG, KENNETH K DR. NAME NAME 51 CANTEBURY WOODS CIRCLE STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32174 CITY-ST-ZIP CITY-ST-7IP Change TITLE ☐ Delete UTLE ☐ Addition U00000220996 U00000220996 02/09/05-80013-018 150.00 LONG, SUSAN L DR. NAME NAME 51 CANTEBURY WOODS CIRCLE STREET ADDRESS SUBJECT ADDRESS ORMOND BEACH FL 32174 CHY-ST-ZIP City SL-Zip Delete TETEE Change Addition | 111116 DANIELS, DAVID DR. NAME NAME STREET ADDRESS STREET ADDRESS 2829 CENTRAL AVENUE CITY-ST-ZIP BIRMINGHAM AL 35209 CITY - ST- ZIP TITLE ☐ Delete HILLE Change Addition NAME NAME STRUCT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - 51 - ZIP Delete THLE ☐ Addition ☐ Change Tillf NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-71P fittt Delete TITLE Change ☐ Addation NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST 70

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

23/05

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