

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043612

FILED
Feb 24, 2008
Secretary of State

Entity Name: REGENCY VETERINARY ASSOCIATES, INC.

Current Principal Place of Business:

3013 YAMATO ROAD
SUITE B-6
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

5586 HIGH FLYER ROAD NORTH
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-1104893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, KEITH A ESQ.
222 LAKEVIEW AVENUE
SUITE 800
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

JAMES, KEITH A ESQ.
4510 PORTOFINO WAY
SUITE 209
WEST PALM BEACH, FL 33409 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:

02/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TANNENBAUM, BRUCE
Address: 5586 HIGH FLYER ROAD NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: BRUCE TANNENBAUM

D

02/24/2008

Electronic Signature of Signing Officer or Director

Date