2006 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 02-17-2006 90067 001 ***150.00 DOCUMENT # P01000064137 ANDERSON ANIMAL CLINIC OF HIGHLANDS COUNTY. 60017616 Principal Place of Business Mailing Address 11915 U.S. 27 SOUTH 11915 U.S. 27 SOUTH SEBRING, FL 33876 SEBRING, FL 33876 2. Principal Place of Business 3. Mailing Address 11751 Twitty Road 11751 Twitty Road Suite, Apt. #, etc. Suite, Apt. #, etc. 01312006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number Sebring, FL Sebring, FL 59-3732063 Not Applicable Žip Country Country \$8.75 Additional 5. Certificate of Status Desired 33876 USA 33876 USA Fee Required - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Wendell D. Anderson ANDERSON, WENDELL D Street Address (P.O. Box Number is Not Acceptable) 11751 'Twitty Road 11915 U.S. 27 SOUTH SEBRING, FL 33876 City Zip Code 33876 Sebring 8. 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. 4, 6 3 5 4 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE () > < Addition ☐ Delete TITLE ☐ Change NAME ANDERSON, WENDELL D DVM NAME STREET ADDRESS 15 NOTRE DAME STREET STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 CITY-ST-ZIP DTS TITLE ☐ Delete TITI F ☐ Change ■ Addition NAME ANDERSON, ROSALYNN B NAME 15 NOTRE DAME STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 CITY-ST-7IP DVP ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME ANDERSON, DAVID NAME STREET ADDRESS STREET ADDRESS 101 BAYVIEW DRIVE CITY-ST-ZIP LAKE PLACID, FL 33852 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Channe ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED Feb 17, 2006 8:00 am

Change

☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

inderson om