

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043224

FILED
Mar 01, 2009
Secretary of State

Entity Name: VETERINARY SURGICAL CENTER, INC.

Current Principal Place of Business:

2239 S KANNER HWY
STUART, FL 34994

New Principal Place of Business:

25 SAMS POINT LANE
HILTON HEAD ISLAND, SC 29926

Current Mailing Address:

8600 S OCEAN DR #302
JENSEN BEACH, FL 34957

New Mailing Address:

25 SAMS POINT LANE
HILTON HEAD ISLAND, SC 29926

FEI Number: 02-0590650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDER, KATHRYN W
8600 S OCEAN DRIVE #302
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

WANDER, STEVEN M
8600 S OCEAN DRIVE #302
JENSEN BEACH, FL 34957 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: STEVEN WANDER

03/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WANDER, KATHRYN W
Address: 8600 S OCEAN DR #302
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WANDER, KATHRYN W PRES
Address: 25 SAMS POINT LANE
City-St-Zip: HILTON HEAD ISLAND, SC 29926

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: KATHY WANDER

PRES

03/01/2009

Electronic Signature of Signing Officer or Director

Date