2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2011
Secretary of State

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Entity Name: SOUTHPORT ANIMAL HOSPITAL, INC.

Current Principal Place of Business:

400 SE 29 ST
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

400 SE 29 ST
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 33-1008285 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAGADORN, ROBERT
400 SE 29 ST
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAGADORN, ROBERT F
Address: 400 SE 29 ST
City-St-Zip: FT LAUDERDALE, FL 33316

Title: V
Name: HAGADORN, ALICIA
Address: 400 SE 29 ST
City-St-Zip: FT LAUDERDALE, FL 33316

Title: S
Name: CRUZ, JACLYN N
Address: 400 SE 29 ST
City-St-Zip: FT LAUDERDALE, FL 33316

Title: T
Name: CAREW, JON-PAUL
Address: 400 SE 29 ST
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby 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 all other like empowered.

SIGNATURE: ROBERT HAGADORN P 04/21/2011

Electronic Signature of Signing Officer or Director Date