

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056610

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: ANIMAL CENTERS OF SOUTH FLORIDA, INC.

## Current Principal Place of Business:

5573 GOLDEN GATE PKWY  
NAPLES, FL 34116

## New Principal Place of Business:

## Current Mailing Address:

21301 S. TAMIAMI TRAIL  
STE #320  
ESTERO, FL 33928

## New Mailing Address:

FEI Number: 20-0185676

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, TONYA F  
21301 SOUTH TAMIAMI TRAIL  
STE #320  
ESTERO, FL 33928 US

## Name and Address of New Registered Agent:

BROWN, TONYA F  
21301 SOUTH TAMIAMI TRAIL  
STE #320  
ESTERO, FL 33928 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: TONYA F BROWN

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GOLD, DENNIS S  
Address: 2335 TAMIAMI TRAIL NORTH #301  
City-St-Zip: NAPLES, FL 34103

Title: VSD ( ) Delete  
Name: BROWN, TONYA F  
Address: 21301 SOUTH TAMIAMI TRAIL STE #320  
City-St-Zip: ESTERO, FL 33928

Title: P (X) Delete  
Name: JOHNSON, GERALD J  
Address: 5573 GOLDEN GATE PKWY  
City-St-Zip: NAPLES, FL 34116

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JOHNSON, GERALD J  
Address: 5573 GOLDEN GATE PKWY  
City-St-Zip: NAPLES, FL 34116

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

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: TONYA F BROWN

VSD

01/08/2008

Electronic Signature of Signing Officer or Director

Date