

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001798

FILED
May 01, 2009
Secretary of State

Entity Name: FLORIDAWILD VETERINARY HOSPITAL, P.A.

Current Principal Place of Business:

115 E. EUCLID AVENUE
DELAND, FL 32724 US

New Principal Place of Business:

Current Mailing Address:

115 E. EUCLID AVENUE
DELAND, FL 32724 US

New Mailing Address:

FEI Number: 51-0495269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL HOLDER, ERIN L
332 S. ALABAMA AVENUE
DELAND, FL 32724 US

Name and Address of New Registered Agent:

FLORIDAWILD VETERINARY HOSPITAL
115 E EUCLID AVE
DELAND, FL 32724 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: ERIN H HOLDER DVM

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HALL HOLDER, ERIN L
Address: 332 S. ALABAMA AVENUE
City-St-Zip: DELAND, FL 32724 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HALL HOLDER, ERIN H
Address: 115 E EUCLID AVE
City-St-Zip: DELAND, FL 32724 US

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: LINDA M HEMBY

MGR

05/01/2009

Electronic Signature of Signing Officer or Director

Date