

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123690

Entity Name: SAMUEL A. FRANK, D.V.M., P.A.

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

6500 BRIGHTON COURT
PARKLAND, FL 33067

New Principal Place of Business:

12554 WEST SUNRISE BLVD
SUNRISE, FL 33323

Current Mailing Address:

6500 BRIGHTON COURT
PARKLAND, FL 33067

New Mailing Address:

10501 NW 66TH STREET
PARKLAND, FL 33076

FEI Number: 20-1617231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, SAMUEL A D.V.M.
6500 BRIGHTON COURT
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

FRANK, SAMUEL A D.V.M.
10501 NW 66TH STREET
PARKLAND, FL 33076 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:

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANK, SAMUEL A D.V.M.
Address: 6500 BRIGHTON COURT
City-St-Zip: PARKLAND, FL 33067

Title: S () Delete
Name: FRANK, ALCINEIA
Address: 6500 BRIGHTON COURT
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANK, SAMUEL A D.V.M.
Address: 10501 NW 66TH STREET
City-St-Zip: PARKLAND, FL 33076

Title: S (X) Change () Addition
Name: FRANK, ALCINEIA
Address: 10501 NW 66TH STREET
City-St-Zip: PARKLAND, FL 33076

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: SAMUEL A. FRANK

PRES

04/20/2008

Electronic Signature of Signing Officer or Director

Date