

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133783

FILED
Mar 09, 2009
Secretary of State

Entity Name: FLORIDA VETERINARY REFERRAL CENTER & 24 HOUR EMERGENCY AND CRITICAL CARE, INC.

Current Principal Place of Business:

5352 BERKELEY DRIVE
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

5352 BERKELEY DRIVE
NAPLES, FL 34112

New Mailing Address:

FEI Number: 20-3864389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, CHARLES M JR.
2390 TAMiami TRAIL NORTH
SUITE 204
NAPLES, FL 34103 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MARCH, ROBERT J
Address: 5352 BERKELEY DR
City-St-Zip: NAPLES, FL 34112

Title: S () Delete
Name: TESCHKE, KIRK K
Address: 21810 SUNSET LAKE CT
City-St-Zip: ESTERO, FL 33928

Title: P () Delete
Name: PARRA, JOSHUA L
Address: 21512 BEILHAVEN WAY
City-St-Zip: ESTERO, FL 33928

Title: T () Delete
Name: TUBERVILLE, BRUCE V
Address: 6684 HUNTLEY LN
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERT J. MARCH

V

03/09/2009

Electronic Signature of Signing Officer or Director

Date