


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2007 8:00 am**  
**Secretary of State**

04-30-2007 90441 046 \*\*\*150.00

|   |   |
|---|---|
| <b>DOCUMENT # P06000035753</b>                              |  |
| 1. Entity Name<br><b>DR. GLENDA'S ANIMAL HOSPITAL, INC.</b> |   |

|  |  |
|--|--|
| Principal Place of Business<br><b>11303 BRANAN FIELD ROAD<br/>JACKSONVILLE, FL 32222</b> | Mailing Address<br><b>11303 BRANAN FIELD ROAD<br/>JACKSONVILLE, FL 32222</b> |
|--|--|

**40090679**

|   |   |
|---|---|
| 2. Principal Place of Business - No P.O. Box #<br><b>8483 Merchants Way</b><br>Suite, Apt. #, etc.<br><b>Jax., FL</b><br>City & State | 3. Mailing Address<br><b>8483 Merchants Way</b><br>Suite, Apt. #, etc.<br><b>Jax., FL</b><br>City & State |
|---|---|



04262007 Chg-P CR2E034 (12/06)

|                     |                       |                     |                       |
|---------------------|-----------------------|---------------------|-----------------------|
| Zip<br><b>32222</b> | Country<br><b>USA</b> | Zip<br><b>32222</b> | Country<br><b>USA</b> |
|---------------------|-----------------------|---------------------|-----------------------|

|                                    |  |
|------------------------------------|--|
| 4. FEI Number<br><b>20-4443248</b> | Applied For<br><input type="checkbox"/> Not Applicable |
|------------------------------------|--|

|  |   |
|--|---|
| 6. Name and Address of Current Registered Agent<br><b>HAYES, DENNIS E ESQUIRE<br/>2320 THE WOODS DRIVE WEST<br/>JACKSONVILLE, FL 32246</b> | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> Zip Code |
|--|---|

8. 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. I am familiar with, and accept the obligations of registered agent.

|   |      |
|---|------|
| SIGNATURE<br>Signature, typed or printed name of registered agent and use if applicable. (NOTE: Registered Agent Signature required when reinstating) | DATE |
|---|------|

|   |  |
|---|--|
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2007 Fee will be \$550.00</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be<br/>Added to Fees</b> |
|---|--|

| 10. OFFICERS AND DIRECTORS                     |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |   |
|--|--|---|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>D<br/>PYLE, PATRICIA<br/>11303 BRANAN FIELD ROAD<br/>JACKSONVILLE, FL 32222</b> <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>D<br/>WIECHMAN, GLENDA<br/>8731 BARCO LANE<br/>JACKSONVILLE, FL 32244</b> <input type="checkbox"/> Delete       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

|  |                                       |                                   |
|--|---------------------------------------|-----------------------------------|
| SIGNATURE: <b>Patricia A. Pyle</b><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | <b>PATRICIA A. Pyle PRES.</b><br>Date | <b>4/26/07</b><br>Daytime Phone # |
|--|---------------------------------------|-----------------------------------|

**904-317-6555**

ATTACHMENT  
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**MINUTES OF THE ANNUAL MEETING**  
**OF BOARD OF DIRECTORS OF**  
**DR. GLENDA'S ANIMAL HOSPITAL, INC.**

Jacksonville, Florida  
March 19, 2007

The annual meeting of the Board of Directors of Dr. Glenda's Animal Hospital, Inc. was held at the principal office of the corporation at 11303 Branan Field Road, Jacksonville, Florida 32222 at 10:30 a.m. on Monday, March 19, 2007, immediately following the annual meeting of the shareholders of said corporation.

The following directors were present in person:

Patricia Pyle  
Glenda Wiechman

Patricia Pyle acted as chairman of the meeting and Glenda Wiechman recorded the minutes.

The chairman then presented to the meeting a waiver and consent to notice of this meeting signed by all the members of the Board of Directors of the corporation and directed that the secretary insert said executed waiver and consent in the minute book immediately following the minutes of this meeting. The chairman then declared a quorum of the Board of Directors to be present and stated that this meeting was duly constituted for the transaction of any business that might come before the same.

The chairman then briefly reviewed for the meeting the events of the annual meeting of shareholders of the corporation held immediately preceding this meeting. In conjunction with this review, the chairman presented his financial report by referring to an income statement and balance sheet presented to the shareholders covering the operations of the corporation for the preceding fiscal years.

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The chairman then stated that the officers of the corporation had negotiated and executed various contracts and other agreements on behalf of the corporation and had exercised the authority of their offices in numerous business transactions on behalf of the corporation since the date of the last regular meeting. The chairman recommended that the actions of the officers of the corporation since the date of the last regular meeting of the Board of Directors be ratified, confirmed and approved. Thereupon, after motion duly made and seconded, the following resolution was unanimously adopted.

**RESOLVED**, that the actions of the officers of this corporation in managing, conducting and carrying on the business affairs of this corporation from the date of the last regular meeting of this Board of Directors through the date hereof are hereby ratified, confirmed and approved.

The chairman then called for the election of officers to serve for the ensuing year and until the qualification of their successors. Thereupon, the following named individuals were unanimously elected to the offices set opposite their names:

|                 |                                      |
|-----------------|--------------------------------------|
| Patricia Pyle   | President                            |
| Glenda Wiechman | Vice President, Secretary, Treasurer |

There being no further business to come before the meeting, the meeting was adjourned.

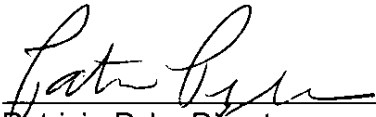
  
\_\_\_\_\_  
Glenda Wiechman,  
Secretary of the Meeting

APPROVED:

  
\_\_\_\_\_  
Patricia Pyle, Chairman

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WAIVER AND CONSENT

We, the undersigned, being all of the directors of Dr. Glenda's Animal Hospital, Inc., do hereby waive notice of the annual meeting of directors held at the principal office of the corporation at 11303 Branan Field Road, Jacksonville Florida 32222 at 10:30 a.m. on Monday, March 19, 2007, and do hereby consent to the holding of said meeting at said time and place and to the transaction of any business that may come before said meeting.

  
\_\_\_\_\_  
Patricia Pyle, Director

  
\_\_\_\_\_  
Glenda Wiechman, Director