

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098733

FILED
Mar 27, 2008
Secretary of State

Entity Name: ANIMAL ER OF SOUTHWEST FL, INC.

Current Principal Place of Business:

15201 NORTH CLEVELAND AVENUE #1400
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

15201 NORTH CLEVELAND AVENUE
1400
NORTH FORT MYERS, FL 33903

Current Mailing Address:

15201 NORTH CLEVELAND AVENUE #1400
NORTH FORT MYERS, FL 33903

New Mailing Address:

15201 NORTH CLEVELAND AVENUE
1400
NORTH FORT MYERS, FL 33903

FEI Number: 26-0846518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELANSON, NOELLE M
12800 UNIVERSITY DRIVE, STE 260
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

KACOYANIS, JOHN G SEC
15201 N. CLEVELAND AVE
1400
NORTH FORT MYERS, FL 33903 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: JOHN G. KACOYANIS, DVM

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOYENS, DAVID H
Address: 15201 NORTH CLEVELAND AVENUE #1400
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VP () Delete
Name: GROSS, SANDRA M
Address: 15201 NORTH CLEVELAND AVENUE #1400
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: S () Delete
Name: NEUMAN, LISA
Address: 15201 NORTH CLEVELAND AVENUE #1400
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: T () Delete
Name: BOGERT, LAURA
Address: 15201 NORTH CLEVELAND AVENUE #1400
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IRBY, SCOTT
Address: 15201 NORTH CLEVELAND AVENUE #1400
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VP (X) Change () Addition
Name: GROSS, SANDRA M DVM
Address: 15201 NORTH CLEVELAND AVENUE #1400
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: S (X) Change () Addition
Name: KACOYANIS, JOHN G DVM
Address: 15201 NORTH CLEVELAND AVENUE #1400
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: T (X) Change () Addition
Name: BOGERT, LAURA DVM
Address: 15201 NORTH CLEVELAND AVENUE #1400
City-St-Zip: NORTH FORT MYERS, FL 33903

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: JOHN G. KACOYANIS, DVM

SEC

03/27/2008

Electronic Signature of Signing Officer or Director

Date