

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115222

Entity Name: TANIS KEENAN, DVM, PA

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

21073 POWERLINE ROAD
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

5287 MADISON ROAD
DELRAY BEACH, FL 33483 US

New Mailing Address:

5287 MADISON ROAD
DELRAY BEACH, FL 33484 US

FEI Number: 26-1289374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEENAN, TANIS
5287 MADISON ROAD
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

KEENAN, TANIS
5287 MADISON ROAD
DELRAY BEACH, FL 33484 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:

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEENAN, TANIS
Address: 5287 MADISON ROAD
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEENAN, TANIS
Address: 5287 MADISON ROAD
City-St-Zip: DELRAY BEACH, FL 33484 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: TANIS KEENAN

P

02/06/2008

Electronic Signature of Signing Officer or Director

Date