2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 06, 2006 8:00 am **Secretary of State** DOCUMENT # P93000058984 1. Entity Name 02-06-2006 90096 027 ***150.00 NORTH SHORE ANIMAL HOSPITAL, INC. Principal Place of Business Mailing Address 14487 N. CLEVELAND AVENUE NORTH FORT MYERS FL 33903 14487 N. CLEVELAND AVENUE NORTH FORT MYERS FL 33903 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 65-0433561 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SENSEMAN-KINCADE, TERESA A Street Address (P.O. Box Number is Not Acceptable) 14487 N. CLEVELAND AVENUE NORTH FORT MYERS FL 33903 Zip Code City 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 SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE ☐ Delete TITLE NAME SENSEMAN, LOIS ANN NAME STREET ADDRESS STREET ADDRESS 14487 N. CLEVELAND AVENUE CITY-ST-ZIP NORTH FORT MYERS FL 33903 CITY-ST-ZIP Change ☐ Delete Addition SENSOMAN-Powell Sharon J. NAME SENSEMAN, SHARON J NAME STREET ADDRESS STREET ADDRESS 14487 N. CLEVELAND AVENUE CITY-ST-ZIP NORTH FORT MYERS FL 33903 CtTY - ST - 718 THILE ☐ Change ☐ Addition ☐ Delete TITLE NAME SENSEMAN-KINCADE, TERESA ANN STREET ADDRESS STREET ADDRESS 14487 N. CLEVELAND AVENUE CITY-ST-ZIP CITY-ST-7IP NORTH FORT MYERS FL 33903 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP □ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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.

CITY-ST-ZIP

SIGNATURE:

FILED