2001 UNIFORM BUSINESS REPORT (UBR) Mar 08, 2001 8:00 am DOCUMENT # **P94000039784 Secretary of State** 1. Entity Name CREIGHTON-DAVIS SAFE HARBOR ANIMAL HOSPITAL, INC 03-08-2001 90135 049 ***150.00 Principal Place of Business Mailing Address 820 CREIGHTON RD. 820 CREIGHTON RD. PENSACOLA FL 32504 PENSACOLA FL 32504 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3244213 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FORGEY, GINA A Street Address (P.O. Box Number is Not Acceptable) 820 CREIGHTON RD. PENSACOLA FL 32514 City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) ☐ Delete Change ___ Addition TITI F TITLE NAME FORGEY, GINA A NAME STREET ADDRESS STREET ADDRESS 820 CREIGHTON RD. CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32504 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MCKERLEY, NATHANIEL L NAME STREET ADDRESS STREET ADDRESS 820 CREIGHTON RD. CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL 32504 TILE-☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-1-01

476-5571

Daytime Phone #