2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072566

FILED Feb 05, 2010 Secretary of State

Entity Name: THE FOUNTAINS OF BOYNTON ANIMAL HOSPITAL, INC.

Current Principal Place of Business: New Principal Place of Business:

7280 WEST BOYNTON BCH BLVD.

300

BOYNTON BEACH, FL 33437 US

Current Mailing Address: New Mailing Address:

7280 WEST BOYNTON BLVD

BOYNTON BEACH, FL 33437 US

FEI Number: 65-0532700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLANKMAN, GLENN S 10703 SANTA ROSA DR BOCA RATON, FL 33498

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Title: DPS

Name: BLANKMAN, GLENN S

Address: 7280 WEST BOYNTON BCH BLVS #300 City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: TREA

Name: ARTHUR F LIVINGSTON
Address: 10703 SANTA ROSA DR
City-St-Zip: BOCA RATON, FL 33498

I hereby 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 all other like empowered.

SIGNATURE: GLENN BLANKMAN PRES 02/05/2010