

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072566

FILED
Feb 01, 2011
Secretary of State

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

Current Principal Place of Business:

7280 WEST BOYNTON BCH BLVD.
300
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

7280 WEST BOYNTON BLVD
300
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 65-0532700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DPS
Name: BLANKMAN, GLENN S DR.
Address: 7280 WEST BOYNTON BCH BLVD #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,DVM

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date