

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072060

FILED  
Jan 12, 2010  
Secretary of State

**Entity Name:** EMERGENCY VETERINARY CLINIC-OKALOOSA WALTON, INC.

**Current Principal Place of Business:**

212 GOVERNMENT STREET  
NICEVILLE, FL 32578

**New Principal Place of Business:**

**Current Mailing Address:**

212 GOVERNMENT STREET  
NICEVILLE, FL 32578

**New Mailing Address:**

**FEI Number:** 59-3350569

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WAITS,JEFF A.  
1101 E. JOHN SIMS PKWY.  
NICEVILLE, FL 32578 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** WAITS, JEFF A  
**Address:** 1101 E. JOHN SIMS PKWY.  
**City-St-Zip:** NICEVILLE, FL 32578

**Title:** D  
**Name:** BRECHIN, JAMES  
**Address:** 4003 COMMONS DR. W  
**City-St-Zip:** DESTIN, FL 32541

**Title:** D  
**Name:** MCCLELLAN, JAMES M  
**Address:** 18 N.E. RACETRACK ROAD  
**City-St-Zip:** FORT WALTON BEACH, FL 32548

**Title:** D  
**Name:** WORTH, TERRY  
**Address:** 821 PEARL ST.  
**City-St-Zip:** CRESTVIEW, FL 32536

**Title:** D  
**Name:** BARRY, PATRICK  
**Address:** 29 S SHORE DR.  
**City-St-Zip:** DESTIN, FL 32541

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:** JEFF A. WATS

**DIRE**

**01/12/2010**

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date