

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055520

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: NORTH PORT ANIMAL HOSPITAL, P.A.

## Current Principal Place of Business:

14500 TAMIAMI TAL.  
NORTH PORT, FL 34287

## New Principal Place of Business:

14487 TAMIAMI TRL.  
NORTH PORT, FL 34287

## Current Mailing Address:

14500 TAMIAMI TAL.  
NORTH PORT, FL 34287

## New Mailing Address:

14487 TAMIAMI TRL.  
NORTH PORT, FL 34287

FEI Number: 65-0773837

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MARTELLINI, JOHN  
14500 TAMIAMI TRAIL  
NORTH PORT, FL 34287 US

## Name and Address of New Registered Agent:

MARTELLINI, JOHN  
14487 TAMIAMI TRAIL  
NORTH PORT, FL 34287 US

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: JOHN MARTELLINI

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARTELLINI, JOHN  
Address: 14500 TAMIAMI TRAIL  
City-St-Zip: NORTH PORT, FL 34287

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTELLINI, JOHN  
Address: 14487 TAMIAMI TRAIL  
City-St-Zip: NORTH PORT, FL 34287

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN MARTELLINI

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date