

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031370

FILED
Mar 31, 2009
Secretary of State

Entity Name: BROWARD AVIAN & EXOTIC ANIMAL CLINIC, INC.

Current Principal Place of Business:

611 NW 31ST AVENUE
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

611 NW 31ST AVENUE
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0927822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, GREGORY C
17370 42 ROAD NORTH
LOXAHATCHEE, FL 33470 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: PRES () Delete
Name: KELLEHER, SUSAN A DVM
Address: 17370 42 ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: TREA () Delete
Name: MARTIN, GREGORY C
Address: 17370 42 ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KELLEHER, SUSAN A DVM
Address: 17370 42 ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY C. MARTIN

TREA

03/31/2009

Electronic Signature of Signing Officer or Director

Date