

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079453

FILED
Apr 16, 2009
Secretary of State

Entity Name: TAMPA BAY VETERINARY NEUROLOGY, P.A.

Current Principal Place of Business:

238 EAST BEARSS AVENUE
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

4725 HIGHGATE BLVD
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 59-3599498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVING, GILLIAN
4725 HIGHGATE BLVD
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

IRVING, GILLIAN P
4725 HIGHGATE BLVD
PALM HARBOR, FL 34685 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: GILLIAN IRVING

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILLIAN, IRVING
Address: 4725 HIGHGATE BLVD
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILLIAN, IRVING P
Address: 4725 HIGHGATE BLVD
City-St-Zip: PALM HARBOR, FL 34685

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: GILLIAN IRVING

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date