2007 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P99000108898



FILED Mar 19, 2007 8:00 am Secretary of State

| 1. Entity Name LAKELAND VETERINARY HOSPITAL, INC. | | | | | | 03-19-2007 9 | 0092 020 | 1 ***150. | .00 |
|---|--|-----------------------------------|---|--|---------------------------|---------------------------------------|---------------|------------|-----------------------------|
| Principal Plac | ce of Business | Mailing Address | Mailing Address | | | | | | |
| 3003 HWY. 98 SOUTH LAKELAND, FL 33803 | | | 3003 HWY. 98 SOUTH Lakeland, FL 33803 | | | | | | |
| 2. Principal F | Place of Business - No P.O. Box # | 3. Mailing Address | 3. Mailing Address | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | - | 02282007 | Chg-P | CR2E03 | 14 (12/06) | |
| City & State | | City & State | | | 4. FEI Number 59-3617 | | | <u> </u> | oplied For ot Applicable |
| Zip | Country Zip Cou | | Country | | 5. Certificate of | f Status Desired | | 8.75 Add | ditional |
| | 6. Name and Address of Curre | <u> </u> | 7. Name and Address of New Registered Agent | | | | | | |
| GARDNER, GEOFFREY R | | | | Name | | | | | |
| 39 SHADOW LANE LAKELAND, FL 33813 | | | S | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | | | C | ity | <u> </u> | | FL | Zip Cod | e |
| 8 The above | named entity submits this statement | c registered o | ffice or registe | rad agent, or both | in the State of Ele | | 1 | | |
| the obligation | tions of registered agent. | for the purpose or changing its | s registered o | HIDS OF LEGISLE | red agent, or oou | I, In the State of Fio | Mua, ram⊤a | muar wius, | and accept |
| SIGNATURE. | Signature, typed or printed name of registered age | ent and title if applicable. (NOT | TE: Registered Age | nt signature require | d when reinstating) | | DATE | | |
| After M | .E NOWIN FEE IS \$150.00 ay 1, 2007 Fee will be \$550 | 9. Election Campa Trust Fund Con | | | .00 May Be ded to Fees | | | | |
| 10. | | ID DIRECTORS | 11. | | ADDITIONS/C | CHANGES TO OFF | ICERS AND | DIRECTOR | S IN 11 |
| TITLE NAME | P GARDNER, GEOFFREY | ☐ Delete | TITLE | | | | | ☐ Change | ☐ Addition |
| STREET ADDRESS | 39 SHADOW LANE | | NAME STREET AD | IDBESS | | | | | |
| CITY-ST-ZIP | LAKELAND, FL 33813 | | CITY-ST-2 | | | | | | |
| TITLE | S | ☐ Delete | TITLE | | | ; | | ☐ Change | Addition |
| NAME | GARDNER, LISA K | | NAME | | | | | | _ |
| STREET ADDRESS CITY-ST-ZIP | 39 SHADOW LANE | | STREET AD | l | | | | | |
| TITLE | LAKELAND, FL 33813 | □ Polote | CITY-ST-Z | OP | | | | | |
| NAME | | ☐ Delete | TITLE NAME | | | | | ☐ Change | ☐ Addition |
| STREET ADDRESS_ | | | STREET AD | DRESS | | | | | |
| CITY-ST-ZIP | | | CITY-ST-Z | ZIP | | | | | |
| TITLE | | ☐ Delete | TITLE | | | | | ☐ Change | Addition |
| NAME STREET ADDRESS | | | NAME STREET AD | .nnece | | | | | |
| CITY-ST-ZIP | | | STREET AD CITY-ST-2 | 1 | | | | | |
| TITLE | | ☐ Delete | TITLE | - | | | . | ☐ Change | Addition |
| NAME | N. | | NAME | | | | | L v | |
| STREET ADDRESS | | | STREET AD | 1 | | | | | |
| CITY-ST-ZIP | <u> </u> | | CITY-ST-Z | TIP | | · · · · · · · · · · · · · · · · · · · | | | |
| TITLE NAME | | ☐ Delete | TITLE | | | | | ☐ Change | ☐ Addition |
| STREET ADDRESS | | | NAME STREET AD | DRESS | | | | | |
| CITY-ST-ZIP | | | CITY-ST-2 | | | | | | |
| | | | | 1 | | | | | |

Indicated on this report or supplied with this illing oces not quality for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

SIGNATURE AND THE DESIGNATURE AND THE DESIGNATURE OF SIGNING OFFICER OR DIRECTOR