

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35483

FILED  
Jul 07, 2008  
Secretary of State

Entity Name: NORTHSIDE VETERINARY CLINIC, P.A.

**Current Principal Place of Business:**

18 RACETRACK ROAD NE  
FORT WALTON BEACH, FL 325471801

**New Principal Place of Business:**

**Current Mailing Address:**

18 RACETRACK ROAD NE  
FORT WALTON BEACH, FL 325471801

**New Mailing Address:**

FEI Number: 59-3057213

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FLEET, H. BART  
FLEET, SPENCER, MARTIN & KILPATRICK, PA  
1104 EGLIN PARKWAY  
SHALIMAR, FL 325790000 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPV ( ) Delete  
Name: MCCLELLAN, JAMES,  
Address: 18 RACETRACK ROAD NE  
City-St-Zip: FT. WALTON BEACH, FL 32547 US

Title: ST ( ) Delete  
Name: MCCLELLAN, JAMES,  
Address: 18 RACETRACK ROAD NE  
City-St-Zip: FT WALTON BCH, FL 32547

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: JAMES M. MCCLELLAN

DPV

07/07/2008

Electronic Signature of Signing Officer or Director

Date