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Feb 21 1997 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **J62554** (7)  
1. Corporation Name  
**AVIAN & ANIMAL HOSPITAL OF BARDMOOR, INC.**



Principal Place of Business Mailing Address  
**% TERESA L. LIGHTFOOT**  
11405 STARKEY RD  
LARGO FL 34643  
**% TERESA L. LIGHTFOOT**  
11405 STARKEY RD  
LARGO FL 33773-4738

3. Date Incorporated or Qualified **03/16/1987** 3a. Date of Last Report **03/12/1996**

2. Principal Place of Business 2a. Mailing Address  
21 **% Lucy W. Bartlett** 26 **% Lucy W. Bartlett**  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 **same** 27 **same**  
City & State City & State  
23 **same** 28 **same**  
Zip Country Zip Country  
24 **same** 25 **33773** 29 **33773** 30 **Pimellas,**

4. FEI Number **59-2803720** Applied For Not Applicable  
5. Certificate of Status Desired  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
**BARTLETT, LUCY W.**  
**2320 NELLIE ST**  
**LARGO FL 34644**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE	<b>PD</b> <input type="checkbox"/> DELETE
NAME	<b>LIGHTFOOT, TERESA L.</b>
STREET ADDRESS	<b>8192 HOPEWELL CT.</b>
CITY-ST-ZIP	<b>SEMINOLE FL</b>
TITLE	<input type="checkbox"/> DELETE
NAME	<b>BENEDICT, DEBORAH K.</b>
STREET ADDRESS	<b>12080 74 AVE N</b>
CITY-ST-ZIP	<b>SEMINOLE FL</b>
TITLE	<input type="checkbox"/> DELETE
NAME	<b>S. MANARINO, RITA</b>
STREET ADDRESS	<b>11072 NAVAJO DR. N.</b>
CITY-ST-ZIP	<b>ST. PETERSBURG FL</b>
TITLE	<input type="checkbox"/> DELETE
NAME	<b>P. Lucy</b>
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<b>V. Teresa L. Lightfoot</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>8192 Hopewell Ct.</b>
1.3 STREET ADDRESS	<b>Largo, FL 33777</b>
1.4 CITY-ST-ZIP	
2.1 TITLE	<b>T. Deborah K. Benedict</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>22309 Rodeo Dr</b>
2.3 STREET ADDRESS	<b>Brooksville, FL 34602</b>
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<b>P. Lucy W. Bartlett</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	<b>2320 Nellie St</b>
4.3 STREET ADDRESS	<b>Largo FL 33774</b>
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Deborah K. Benedict** SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **1/22/97 813-398-1928** Date Daytime Phone #

CRE034 (9/96)