2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#759239

FILED Sep 28, 2011 Secretary of State

Entity Name: MARION VETERINARY MEDICAL ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3325 S.W. 97TH CT. 4201 SE HWY 42

OCALA, FL 34481 SUMMERFIELD, FL 34491

Current Mailing Address: New Mailing Address:

3325 S.W. 97TH CT. 4201 SE HWY 42

OCALA, FL 34481 SUMMERFIELD, FL 34491

FEI Number: 59-2106659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOKAI, M.D. , DVM LANE, DR. THOMAS J. 3325 S.W. 97TH CT. 4201 SE HWY 42

OCALA, FL 32674 US SUMMERFIELD, FL 34491 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: THOMAS J. LANE, DVM 09/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 STOOTHOFF, DR. KEVIN

 Address:
 4201 SE HWY 42

 City-St-Zip:
 SUMMERFIELD, FL 34491

Title: TSD

 Name:
 LANE, DR. THOMAS

 Address:
 4201 SE HWY 42

 City-St-Zip:
 SUMMERFIELD, FL 34491

City-St-Zip. SolvilvierField, FL 344

Title: VD

 Name:
 HOOKER, DR. JOSEPH

 Address:
 4201 SE HWY 42

 City-St-Zip:
 SUMMERFIELD, FL 34491

Title:

Name: WRIGHT, DR. JIM J Address: 4201 SE HWY 42 City St Zin: SUMMERSIELD EL 3

City-St-Zip: SUMMERFIELD, FL 34491

Title:

 Name:
 BROADBENT, DR. MIKE

 Address:
 4201 SE HWY 42

 City-St-Zip:
 SUMMERFIELD, FL 34491

Title:

Name: KIRK, DR. SARAH Address: 4201 SE HWY 42

City-St-Zip: SUMMERFIELD, FL 34491

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS J. LANE, DVM STD 09/28/2011

Electronic Signature of Signing Officer or Director

Date