2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710108

FILED Apr 09, 2012 Secretary of State

Date

Entity Name: PINELLAS COUNTY VETERINARY MEDICAL SOCIETY, INC.

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

10825 SEMINOLE BLVD. BUILDING A UNIT 3 SEMINOLE, FL 33778

Current Mailing Address: New Mailing Address:

7791 52 ST

PINELLAS PARK, FL 33781

FEI Number: 62-1571010 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:

GODFREY, ERNEST 7791 52ND STREET N PINELLAS PARK, FL 33781 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.

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SIGNATURE: Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: [

Name: LURIA, BRIAN DR Address: 320 INDIAN ROCKS RD City-St-Zip: LARGO, FL 33770

Title: T

Name: GODFREY, ERNEST DR Address: 7741 52ND ST

City-St-Zip: PINELLAS PARK, FL 33781

Title: F

Name: PEAK, MIKE

Address: 1501- A BELCHER RD City-St-Zip: LARGO, FL 33771

Title: ST

 Name:
 DONOVAN, KIM

 Address:
 7785 OAKHURST RD

 City-St-Zip:
 SEMINOLE, FL 33776

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: ERNEST GODFREY T 04/09/2012