2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712752

FILED Sep 01, 2007 Secretary of State

Entity Name: SOUTHWEST FLORIDA VETERINARY MEDICAL ASSOCIATION, INC.

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

JEANETTE COLE 2031 BISPHAM ROAD SARASOTA, FL 34231 US

New Mailing Address: Current Mailing Address:

JEANETTE COLE 5837 BENEVA WOODS CIRCLE SARASOTA, FL 34233

FEI Number: 59-2316368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

COLE, JEANETTE 4637 BENEVA WOODS CIRCLE SARASOTA, FL 34233

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES PRES (X) Change () Addition () Delete SMITH, THOM ANDRE, EVELYN Name: Name: 5728 CLARK RD. Address: 6505 TAEDA DR Address: City-St-Zip: SARASOTA, FL 34233 City-St-Zip: SARASOTA, FL 34241

Title: () Delete Title: (X) Change () Addition

COLE, JEANETTE Name: SMITH, DAVID Name:

Address: 2031 BISPHAM RD Address: 4019 CATTLEMAN ROAD City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34233

Title: () Delete Title: (X) Change () Addition

ANDRE, EVELYN Name: HARMAN, CINDY Name: Address: 6505 TAEDA DRIVE Address: 4920 HIGEL AVE. City-St-Zip: SARASOTA, FL 34241 City-St-Zip: SARASOTA, FL 34242

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

SIGNATURE: EVELYN ANDRE **PRES** 09/01/2007