

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713921

FILED
Mar 20, 2012
Secretary of State

Entity Name: PALM BEACH VETERINARY SOCIETY, INC.

Current Principal Place of Business:

7 HAZZARD ST.
WEST PLAM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

7 HAZZARD ST.
WEST PLAM BEACH, FL 33406

New Mailing Address:

FEI Number: 59-2349607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SCOTT DVM
7 HAZZARD STREET
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

MILLER, HARLAND S DVM
7 HAZZARD STREET
WEST PALM BEACH, FL 33406 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: H. SCOTT MILLER

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARASTRO, SUSAN DVM
Address: 3425 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP
Name: DUGAL, RANDY DVM
Address: 11462 OKEECHOBEE BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: TRES
Name: MILLER, HARLAND DVM
Address: 7 HAZZARD STREET
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SECT
Name: HEATHER, KREAGER DVM
Address: 9835-6 LAKE WORTH ROAD
City-St-Zip: WEST PLAM BEACH, FL 33467

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: H. SCOTT MILLER

TRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date