2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716101

FILED Apr 07, 2009 Secretary of State

Entity Name: CENTRAL FLORIDA VETERINARY MEDICAL ASSOCIATION, INC.

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

AFFILIATED VETERINARY SPECIALISTS 9905 US HWY 17-92 MAITLAND, FL 32751 US

Current Mailing Address: New Mailing Address:

AFFILIATED VETERINARY SPECIALISTS 9905 US HWY 17-92 MAITLAND, FL 32751 US

FEI Number: 59-3105754 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:

 MADDEN, STACEY
 ANDERSON, SUSAN DVM

 9905 US HWY 17-92
 9905 US HWY 17-92

 MAITLAND, FL 32751
 US

 MAITLAND, FL 32751
 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: SUSAN ANDERSON, DVM 04/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HONECKMAN, ADAM
 Name:
 ANDERSON, SUSAN DVM

 Address:
 13932 BROADWING DRIVE
 Address:
 9905 US HWY 17-92

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:
 MAITLAND, FL 32751

 Title:
 VD
 () Delete
 Title:
 VD
 () Addition

 Name:
 PRIEHS, DANIEL
 Name:
 PRIEHS, DANIEL DVM

 Address:
 9901 US HWY 17-92
 Address:
 9901 US HWY 17-92

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:
 MAITLAND, FL 32751

Title: () Delete Title: (X) Change () Addition MADDEN, STACEY PRATHER, LAUREN DVM Name: Name: 9905 US HIGHWAY 17-92 13092 W COLONIAL DR Address: Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip: WINTER GARDEN, FL 34787

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

 Name:
 MADDEN, STACEY
 Name:
 JAMIESON, TIFFANY DVM

 Address:
 9905 US HWY 17-92
 Address:
 13092 W COLONIAL DR

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:
 WINTER GARDEN, FL 34787

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: LAUREN PRATHER, DVM S 04/07/2009