2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716101

FILED Jan 13, 2010 Secretary of State

Entity Name: CENTRAL FLORIDA VETERINARY MEDICAL ASSOCIATION, INC.

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

AFFILIATED VETERINARY SPECIALISTS 13092 W COLONIAL DRIVE

9905 US HWY 17-92 WINTER GARDEN, FL 34787 US MAITLAND, FL 32751 US

Current Mailing Address: New Mailing Address:

AFFILIATED VETERINARY SPECIALISTS 13092 W COLONIAL DRIVE

9905 US HWY 17-92 WINTER GARDEN, FL 34787 US 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:

ANDERSON, SUSAN DVM
9905 US HWY 17-92
MAITLAND, FL 32751
US

ANDERSON, SUSAN DVM
13092 W COLONIAL DRIVE
WINTER GARDEN, FL 34787
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 01/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ANDERSON, SUSAN DVM Address: 13092 W COLONIAL DRIVE City-St-Zip: WINTER GARDEN, FL 34787

Title: VD

Name: PRIEHS, DANIEL DVM Address: 9901 US HWY 17-92 City-St-Zip: MAITLAND, FL 32751

Title: S

Name: PRATHER, LAUREN DVM
Address: 13092 W COLONIAL DR
City-St-Zip: WINTER GARDEN, FL 34787

Title:

 Name:
 JAMIESON, TIFFANY DVM

 Address:
 13092 W COLONIAL DR

 City-St-Zip:
 WINTER GARDEN, FL 34787

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: SUSAN ANDERSON, DVM P 01/13/2010