2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716946

FILED May 01, 2009 Secretary of State

Entity Name: JACKSONVILLE VETERINARY MEDICAL SOCIETY, INC.

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

4559 PARK STREET

JACKSONVILLE, FL 32205 US

Current Mailing Address: New Mailing Address:

4559 PARK STREET

JACKSONVILLE, FL 32205 US

FEI Number: 23-7432779 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:

MILLER, CYNTHIA A DR. 4559 PARK STREET

JACKSONVILLE, FL 32205 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:

NATURE.

Name:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

Electronic Signature of Registered Agent

Date

SUTLIFF, RICK DR.

3101 PLUMMER COVE ROAD

JACKSONVILLE, FL 32257

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: PRES () Delete
Name: WILLIAMS, REBECCA DR.
Address: 7525 SCARLET IBIS LANE

Address: 7525 SCARLET IBIS LANE
City-St-Zip: JACKSONVILLE, FL 32256

Title: TREA () Delete Title: () Change () Addition

 Name:
 MILLER, CYNTHIA A DR.

 Address:
 4559 PARK STREET

 City-St-Zip:
 JACKSONVILLE, FL 32205

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

 Name:
 SILVERNESS, ANN DR.
 Name:
 NIESSEN, KIM DR.

 Address:
 3003 HARTLEY ROAD
 Address:
 2883 DICKIE COURT

 City-St-Zip:
 JACKSONVILLE, FL 32257
 City-St-Zip:
 JACKSONVILLE, FL 32216

 $\label{eq:total_problem} \mbox{Title:} \qquad \mbox{VP} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{VP} \qquad \mbox{(X) Change () Addition}$

Name: SUTLIFF, RICK DR.
Address: 3101 PLUMMER COVE ROAD Address: 3003 HARTLEY ROAD
City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: JACKSONVILLE, FL 32257

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: CYNTHIA ANN MILLER, DVM TREA 05/01/2009