2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732753

FILED Feb 11, 2009 Secretary of State

Entity Name: FLORIDA VETERINARY MEDICAL ASSOCIATION, INC.

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

7131 LAKE ELLENOR DRIVE ORLANDO, FL 328095738

Current Mailing Address: New Mailing Address:

7131 LAKE ELLENOR DRIVE ORLANDO, FL 328095738

FEI Number: 59-0934733 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:

HINKLE, PHILIP J EXE DIR 7131 LAKE ELLENOR DR. ORLANDO, FL 32809 US

OFFICERS AND DIRECTORS:

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:

Electronic Signature of Registered Agent Date

Electronic eignature of registere

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BRECHIN, JAMES M
 Name:
 SHANK, JERRY P

 Address:
 4003 COMMONS DR W
 Address:
 3225 N ANDREWS AVENUE

 City-St-Zip:
 DESTIN, FL 325418419
 City-St-Zip:
 FORT LAUDERDALE, FL 33309

Title: TD () Delete Title: () Change () Addition

 Name:
 BASS, JOHN R
 Name:

 Address:
 5833 S RIDGEWOOD AVE
 Address:

 City-St-Zip:
 PORT ORANGE, FL 32127
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

Name:HINKLE, PHILIP JName:Address:7131 LAKE ELLENOR DR.Address:City-St-Zip:ORLANDO, FL 32809City-St-Zip:

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

 Name:
 SHANK, JERRY P
 Name:
 HASSE, JAN M

 Address:
 3225 N ANDREWS AVENUE
 Address:
 4535 BEE RIDGE RD

 City-St-Zip:
 FORT LAUDERDALE, FL 33309
 City-St-Zip:
 SARASOTA, FL 34233

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: PHILIP J. HINKLE D 02/11/2009