FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2001 8:00 am Secretary of State DOCUMENT # 735501 1. Entity Name FLORIDA ANIMAL HEALTH FOUNDATION, INC. 04-11-2001 90066 050 ****61.25 Principal Place of Business Mailing Address 7265 129TH STREET 7265 129TH STREET SEMINOLE FL 33776 SEMINOLE FL 33776 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 59-0934733 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee,Required_, -_ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is #d#Acceptable) HANCOCK, C. GUY D --10035-83RD-WAY, NORTH-LARGO FL 33777 --8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **FILE NOW:** Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees FEE IS \$61.25 Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 8 D D, S TITLE ☐ Delete TITLE ☐ Change X Addition Schmaltz, Patricia 1401 N. Riverhills Dr. Temple Terrace, FL 33617 HANCOCK, C. GUY D NAME NAME STREET ADDRESS 7265 129TH STREET STREET ADDRESS CITY-ST-ZIP SEMINOLE FL 33776 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition Register, Linda 3514 Pendleton Way Land O Lakes, FL 34639 SCHMALTZ, LARRY G NAME NAME 1401 N RIVERHILLS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TEMPLE TERRACE FL 33617 DT TITLE ☐ Delete TITLE Change ☐ Addition meyer, Carl 10155 S. Forestine Ave. THOMAS, J. LANE D NAME STREET ADDRESS 17200 SE 58TH AVENUE STREET ADDRESS CITY-ST-7IP SUMMERFIELD FL. CITY-ST-ZIP Inverness, FL 34452 ☐ Addition TITLE ☐ Delete ☐ Change Meyer, Deenq 10155 5. Forestline Ave. STERN, ALAN NAME NAME 2133 BLACK OAK CT. STREET ADDRESS STREET ADDRESS Inverness, FL 34452 CiTY-ST-7IP SARASOTA FL CITY-ST-ZIP TITI F Delete TITLE Change ☐ Addition BRIM, MICHAEL NAME NAME 918 MILLRD CT. W. 4 STREET ADDRESS STREET ADDRESS CITY-ST-7IP DAYTONA BEACH FL CITY-ST-ZIP VPDTITLE X Delete TITLE ☐ Addition MILLER, BRUCE NAME NAME STREET ADDRESS 970 N BASS RD STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with address, with all other like empowered.

SIGNATURE: