2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735501

FILED Mar 25, 2006 Secretary of State

Entity Name: FLORIDA ANIMAL HEALTH FOUNDATION, INC.

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

7265 129TH STREET 6125 62ND AVE N

SEMINOLE, FL 33776 US

PINELLAS PARK, FL 33781 US

Current Mailing Address: New Mailing Address:

7265 129TH STREET 6125 62ND AVE N

SEMINOLE, FL 33776 US PINELLAS PARK, FL 33781 US

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:

HANCOCK, CLENRIC G PRESIDE

HANCOCK, CLENRIC G PRESIDE

7265 129TH ST 6125 62ND AVE N

SEMINOLE, FL 33776 US B
PINELLAS PARK, FL 33781 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: 03/25/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: HANCOCK, CLENRIC G PRESIDE Name: HANCOCK, CLENRIC G PRESIDE

 Address:
 7265 129TH STREET
 Address:
 6125 62ND AVE N

City-St-Zip: SEMINOLE, FL 33776 City-St-Zip: PINELLAS PARK, FL 33781

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

 Name:
 SCHMALTZ, LARRY G
 Name:

 Address:
 1401 N RIVERHILLS DRIVE
 Address:

 City-St-Zip:
 TEMPLE TERRACE, FL 33617
 City-St-Zip:

Title: DT () Delete Title: () Change () Addition

 Name:
 THOMAS, J. LANE D
 Name:

 Address:
 17200 SE 58TH AVENUE
 Address:

 City-St-Zip:
 SUMMERFIELD, FL
 City-St-Zip:

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

 Name:
 SCHMALTZ, PATRICIA
 Name:

 Address:
 1401 N RIVERHILLS DR
 Address:

 City-St-Zip:
 TEMPLE TERRACE, FL 33617
 City-St-Zip:

Title: DS () Delete Title: () Change () Addition

 Name:
 REGISTER, LINDA
 Name:

 Address:
 3514 PENDLETON WAY
 Address:

 City-St-Zip:
 LAND O LAKES, FL 34639
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GUY HANCOCK DVM, MED PRES 03/25/2006