2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738125

FILED Mar 16, 2011 Secretary of State

Entity Name: VOLUSIA-FLAGLER VETERINARY MEDICAL ASSOCIATION, INC.

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

1640 OCEAN SHORE BOULEVARD 2120 E. INTERNATIONAL SPEEDWAY BLVD

ORMOND BEACH, FL 32176 US DELAND, FL 32724 US

Current Mailing Address: New Mailing Address:

1640 OCEAN SHORE BOULEVARD 2120 E. INTERNATIONAL SPEEDWAY BLVD

ORMOND BEACH, FL 32176 US DELAND, FL 32724 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STUART, LEE DR. ULBRICH, DEBORAH DR.

30 LUPI COURT 2120 E. INTERNATIONAL SPEEDWAY BLVD

PALM COAST, FL 32137 US DELAND, FL 32724 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: DEBORAH ULBRICH 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PP/D

Name: SUKHIJA, AMAN DR.
Address: 1640 OCEANSHORE BLVD.
City-St-Zip: ORMAND BEACH, FL 32174 US

Title: P/D

Name: ULBRICH, DEBORAH DR.

Address: 2120 E. INTERNATIONAL SPEEDWAY BLVD

City-St-Zip: DELAND, FL 32724 US

Title: S/D

 Name:
 BARTOS, KATHLEEN DR.

 Address:
 1734 DUNLAWTON AVE

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

Title: T/D

Name: EMERSON, ALICIA DR.
Address: 4540 S. CLYDE MORRIS BLVD
City-St-Zip: PORT ORANGE, FL 32129 US

Title:

Name: MACPHAIL, THOMAS DR.

Address: 2120 INTERNATIONAL SPEEWAY BLVD.

City-St-Zip: DELAND, FL 32724 US

Title: PE/D

Name: VAN DEIJCK, WILLEM - JAN DR Address: 299 W. GRENADA BLVD City-St-Zip: ORMOND BEACH, FL 32174 US

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: DEBORAH ULBRICH P/D 03/16/2011