2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

DOCUMENT# 738125

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

Current Principal Place of Business:

2120 E. INTERNATIONAL SPEEDWAY BLVD
DELAND, FL 32724 US

New Principal Place of Business:

299 W. GRANADA BLVD
B
ORMOND BEACH, FL 32174 US

Current Mailing Address:

2120 E. INTERNATIONAL SPEEDWAY BLVD
DELAND, FL 32724 US

New Mailing Address:

299 W. GRANADA BLVD
B
ORMOND BEACH, FL 32174 US

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

Name and Address of Current Registered Agent:

ULBRICH, DEBORAH DR.
2120 E. INTERNATIONAL SPEEDWAY BLVD
DELAND, FL 32724 US

Name and Address of New Registered Agent:

VAN DEIJCK, PIET DR.
299 W. GRANADA BLVD
B
ORMOND BEACH, FL 32174 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: PIET WJ VAN DEIJCK 04/09/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PP/D
Name: ULBRICH, DEBORAH DR.
Address: 2120 E. INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DELAND, FL 32724 US

Title: P/D
Name: PIET, VAN DEIJCK DR.
Address: 299 W GRANADA BLVD SUITE B
City-St-Zip: ORMOND BEACH, FL 32174 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: D
Name: ANDERSON, MARK DR.
Address: 4540 S. CLYDE MORRIS BLVD
City-St-Zip: PORT ORANGE, FL 32129 US

Title: PE/D
Name: GILVARRY, JONATHAN DR
Address: 30 S HWY 17-92
City-St-Zip: DEBARY, FL 32713 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: PIET WJ VAN DEIJCK P/D 04/09/2012
Electronic Signature of Signing Officer or Director Date