

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746850

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: CHARLIE BILD'S FRIENDS, INC.

## Current Principal Place of Business:

C/O COLLEGE OF VETERINARY MEDICINE  
2015 SW 16TH AVE  
GAINESVILLE, FL 32608 US

## New Principal Place of Business:

## Current Mailing Address:

C/O COLLEGE OF VETERINARY MEDICINE  
P O BOX 100125  
GAINESVILLE, FL 32610 US

## New Mailing Address:

FEI Number: 59-0974739      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NICOLETTI, PAUL  
2015 SW 16TH AVE  
GAINESVILLE, FL 32610 US

## Name and Address of New Registered Agent:

MCGRUFF, RACHEL D  
2015 SW 16TH AVE  
GAINESVILLE, FL 32610 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: RACHEL DISESA MCGRUFF

01/07/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DEE, LARRY G  
Address: 2864 HOLLYWOOD BLVD  
City-St-Zip: HOLLYWOOD, FL US

Title: VP ( ) Delete  
Name: NICOLETTI, PAUL  
Address: 2015 SW 16TH AVE  
City-St-Zip: GAINESVILLE, FL 32610 US

Title: ST ( ) Delete  
Name: GARDNER, WADE G  
Address: 5711 LAKE LAND HIGHLANDS RD  
City-St-Zip: LAKE LAND, FL US

Title: D ( ) Delete  
Name: BRANDT, JAMES H  
Address: 720 N TAMiami TRAIL  
City-St-Zip: NOKOMIS, FL US

Title: D ( ) Delete  
Name: FAWCETT, JAMES W  
Address: 8776 SUNSET DR  
City-St-Zip: MIAMI, FL US

Title: D (X) Delete  
Name: WHITLEY, THOMAS F  
Address: 1355 E LAFAYETTE ST  
City-St-Zip: TALLAHASSEE, FL US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DEE, LARRY G  
Address: 2864 HOLLYWOOD BLVD  
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP (X) Change ( ) Addition  
Name: GARDNER, WADE G  
Address: 5711 LAKE LAND HIGHLANDS RD  
City-St-Zip: LAKE LAND, FL 33813 US

Title: ST (X) Change ( ) Addition  
Name: BRANDT, JAMES H  
Address: 720 N TAMiami TRAIL  
City-St-Zip: NOKOMIS, FL 34275 US

Title: D (X) Change ( ) Addition  
Name: FAWCETT, JAMES W  
Address: 8776 SUNSET DR  
City-St-Zip: MIAMI, FL 33173 US

Title: D (X) Change ( ) Addition  
Name: WHITLEY, THOMAS F  
Address: 1355 E LAFAYETTE ST  
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LARRY G DEE

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date