

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746850

FILED
Apr 20, 2011
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:

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

Name and Address of New Registered Agent:

DISESA, RACHEL V
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: RDISESA

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEE, LARRY G
Address: 2864 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP
Name: GARDNER, WADE G
Address: 5711 LAKELAND HIGHLANDS RD
City-St-Zip: LAKELAND, FL 33813 US

Title: ST
Name: BRANDT, JAMES H
Address: 720 N TAMIAMI TRAIL
City-St-Zip: NOKOMIS, FL 34275 US

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

Title: D
Name: WHITLEY, THOMAS F
Address: 1355 E LAFAYETTE ST
City-St-Zip: TALLAHASSEE, FL 32301 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: RDISESA FOR LGDEE

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date