2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762970

FILED Apr 03, 2012 Secretary of State

Entity Name: COLLIER COUNTY VETERINARY SOCIETY, INC.

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

C/O ANIMALIFE 11106 ST. ROMAN WAY

2171 PINE RIDGE RD BONITA SPRINGS, FL 34135 US NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

PO BOX 1464 11106 ST. ROMAN WAY

NAPLES, FL 34106 BONITA SPRINGS, FL 34135 US

FEI Number: 59-2327319 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:

EISEL, RANDY DVM PATRICK, MICHELLE H VMD, MS
2171 PINE RIDGE RD 11106 ST. ROMAN WAY

NAPLES, FL 34109 US BONITA SPRINGS, FL 34135 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: MICHELLE H. PATRICK 04/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CARVER, DEIRDRE Address: PO BOX 1464 City-St-Zip: NAPLES, FL 34106

Title: VP

Name: SWARTZ, BILL Address: PO BOX 1464 City-St-Zip: NAPLES, FL 34106

Title: SEC

Name: GOTHARD, SHELLEY Address: PO BOX 1464 City-St-Zip: NAPLES, FL 34106

Title: TREA

 Name:
 PATRICK, MICHELLE H

 Address:
 11106 ST. ROMAN WAY

 City-St-Zip:
 BONITA SPRINGS, FL 34135

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: MICHELLE H. PATRICK TREA 04/03/2012