2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 16, 2008 8:00 am **Secretary of State DOCUMENT #769394** 01-16-2008 90019 016 ****61.25 MIRACLE STRIP VETERINARY MEDICAL SOCIETY, INC. Principal Place of Business Mailing Address 900 AIRPORT ROAD 900 AIRPORT ROAD DESTIN, FL 32541 DESTIN, FL 32541 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-2951904 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAEUSLER-KELLY'A 900 AIRPORT ROAD Street Address (P.O. Box Number is Not Acceptable) DESTIN, FL 32541 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filling Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete Blumer, Phil 623 Beal Parkway TITLE IIILE Change Addition NAME DYSON, NATALIE NAME STREET ADDRESS 1778 SEA LARK LANE STREET ADDRESS Ft. Walton Beach, FL 30548 CITY-ST-ZIP NAVARRE, FL 32566 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAEUSLER, KELLY NAME NAME STREET ADDRESS 900 AIRPORT ROAD STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP IIILE ☐ Delete TITS E ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IME ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED