

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000617

FILED
Jan 14, 2009
Secretary of State

Entity Name: AMERICAN ASSOCIATION OF ZOO VETERINARIANS CO.

Current Principal Place of Business:

581705 WHITE OAK ROAD
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

581705 WHITE OAK ROAD
YULEE, FL 32097

New Mailing Address:

FEI Number: 59-6146888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILSENROTH, ROBERT DR.
581705 WHITE OAK ROAD
YULEE, FL 32097 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PP () Delete
Name: RAMSAY, ED DR.
Address: 2407 RIVER DRIVE SACS
City-St-Zip: KNOXVILLE, TN 37996

Title: P () Delete
Name: DENVER, MARY DR.
Address: MARYLAND ZOO IN BALTIMORE, DRUID HILL PARK
City-St-Zip: BALTIMORE, MD 21217

Title: VP () Delete
Name: MEEHAN, TOM DR.
Address: BROOKFIELD ZOO, 3300 GOLF ROAD
City-St-Zip: BROOKFIELD, IL 60513

Title: T () Delete
Name: CLYDE, VICKI DR.
Address: 10001 BLUEMOUND ROAD
City-St-Zip: MILWAUKEE, WI 53226

Title: S () Delete
Name: BACUES, KAY DR.
Address: 5701 E. 36 STREET
City-St-Zip: TULSA, OK 74115

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SUEDMEYER, WILLIAM DR.
Address: 6800 ZOO DRIVE
City-St-Zip: KANSAS CITY, MO 64132

Title: PP (X) Change () Addition
Name: DENVER, MARY DR.
Address: MARYLAND ZOO IN BALTIMORE, DRUID HILL PARK
City-St-Zip: BALTIMORE, MD 21217

Title: P (X) Change () Addition
Name: MEEHAN, TOM DR.
Address: BROOKFIELD ZOO, 3300 GOLF ROAD
City-St-Zip: BROOKFIELD, IL 60513

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

Title: VP (X) Change () Addition
Name: BACUES, KAY DR.
Address: 5701 E. 36 STREET
City-St-Zip: TULSA, OK 74115

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: ROBERT HILSENROTH

ED

01/14/2009

Electronic Signature of Signing Officer or Director

Date