

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001928

FILED  
Feb 15, 2010  
Secretary of State

Entity Name: VET FOUNDATION INC

**Current Principal Place of Business:**

550 N REO ST, STE 300  
TAMPA, FL 336091037

**New Principal Place of Business:**

**Current Mailing Address:**

550 N REO ST, STE 300  
TAMPA, FL 336091037

**New Mailing Address:**

FEI Number: 20-4553181

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MACFQARLENE FERGUSON & MCMULLEN  
CARTER MCCAIN  
201 N. FRANKLIN, SUITE 2000  
TAMPA, FL 33602 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: DIR  
Name: HADSALL, CHRIS  
Address: 550 N. REO STREET, STE 300  
City-St-Zip: TAMPA, FL 33609

Title: CHR  
Name: BRICKHOUSE, KEVIN  
Address: 550 N. REO STREET, STE 300  
City-St-Zip: TAMPA, FL 33609

Title: SEC  
Name: FOLEY, BOB  
Address: 550 N. REO STREET, STE 300  
City-St-Zip: TAMPA, FL 33609

Title: OFF  
Name: KIELY, NESSA  
Address: 550 N. REO STREET, STE 300  
City-St-Zip: TAMPA, FL 33609

Title: OFF  
Name: CARLEY, NORM  
Address: 550 N. REO STREET, STE 300  
City-St-Zip: TAMPA, FL 33609

Title: OPR  
Name: MATTHEWS, LINDSEY  
Address: 550 N. REO STREET, STE 300  
City-St-Zip: TAMPA, FL 33609

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: LINDSEY MATTHEWS

OPER

02/15/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date