## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F08000001928

Entity Name: VET FOUNDATION INC

FILED Feb 06, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

75 E. MARKET ST. AKRON, OH 44308

Current Mailing Address: New Mailing Address:

5811 S. DALE MABRY HWY., STE 120 TAMPA, FL 33611

FEI Number: 20-4553181 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:

MACFQARLENE FERGUSON & MCMULLEN CARTER MCCAIN 201 N. FRANKLIN, SUITE 2000 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DIR

Name: FOLEY, BOB

Address: 5811 S. DALE MABRY HWY. #120

City-St-Zip: TAMPA, FL 33611

Title: CHR

Name: BRICKHOUSE, KEVIN

Address: 5811 S. DALE MABRY HWY. #120

City-St-Zip: TAMPA, FL 33611

Title: SEC

Name: HART, SALLY

Address: 5811 S. DALE MABRY HWY. #120

City-St-Zip: TAMPA, FL 33611

Title: OFF

Name: KIELY, NESSA

Address: 5811 S. DALE MABRY HWY. #120

City-St-Zip: TAMPA, FL 33611

Title: OFF

Name: CARLEY, NORM

Address: 5811 S. DALE MABRY HWY. #120

City-St-Zip: TAMPA, FL 33611

Title: CEO

Name: YOUNG, ELIZABETH

Address: 5811 S. DALE MABRY HWY. #120

City-St-Zip: TAMPA, FL 33611

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: KATHRYN RICCIARDELLI ADMN 02/06/2011