2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003723

FILED Jun 16, 2010 Secretary of State

Entity Name: AMERICAN ASSOCIATION OF AVIAN PATHOLOGISTS, INC.

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

12627 SAN JOSE BLVD, SUITE 202

JACKSONVILLE, FL 322238636 US

Current Mailing Address: New Mailing Address:

12627 SAN JOSE BLVD, SUITE 202

JACKSONVILLE, FL 322238636 US

FEI Number: 04-2349061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BEVANS-KERR, JANECE C 12627 SAN JOSE BLVD, SUITE 202

JACKSONVILLE, FL 322238636 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: DR

Name: HOFACRE, CHARLES SEC/TRE
Address: 953 COLLEGE STATION ROAD
City-St-Zip: ATHENS, GA 306024875 US

Title: DR

Name: STEWART-BROWN, BRUCE PAST PR Address: PERDUE FARMS, PO BOX 1537 City-St-Zip: SALISBURY, MD 21802 US

Title: DR

Name: SHARMA, JAGDEV PRES
Address: 1971 COMMONWEALTH AVE
City-St-Zip: ST PAUL, MN 55108 US

Title: DR

Name: STEWART, RICHIE PRES EL
Address: 30325 CANARY COURT
City-St-Zip: ABBOTSFORD, BC V4X 2N4 CA

Title: DR

Name: CERVANTES, HECTOR SOUTH Address: 1031 WESTCHESTER CT City-St-Zip: WATKINSVILLE, GA 30677 US

Title: DR

Name: DAN, BAUTISTA NORTH
Address: 16483 COUNTY SEAT HWY
City-St-Zip: GEORGETOWN, DE 19947 US

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: BOB BEVANS-KERR MR. 06/16/2010