2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004800

FILED Feb 19, 2004 Secretary of State

Entity Name: FLORIDA VETERINARY MEDICAL ASSOCIATION FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 7131 LAKE ELLENOR DRIVE ORLANDO, FL 32809 **Current Mailing Address: New Mailing Address:** 7131 LAKE ELLENOR DRIVE ORLANDO, FL 32809 FEI Number: 59-3669363 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: SCHAEFER, DONALD 7131 LAKE ÉLLENOR DRIVE ORLANDO, FL 32809 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MORGAN, MICHAEL K DVM Name: Name: Address: 2433 E LANGLEY AVENUE Address: City-St-Zip: PENSACOLA, FL 32504 City-St-Zip: Title: () Delete Title: () Change () Addition GODFREY, ERNEST C DVM Name: Name: Address: 8490 49TH STREET Address: PINELLAS PARK, FL 346651551 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition BLUMER, PHILIP W DVM Name: Name: 623 BEAL PARKWAY NW Address: Address: City-St-Zip: FT WALTON BEACH, FL 32548 City-St-Zip: () Delete Title: Title: () Change () Addition SCHAEFFER, DONALD N Name: Name: 7131 LAKE ELLENOR DR Address: Address: City-St-Zip: ORLANDO, FL 32809 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONALD N. SCHAEFER M 02/19/2004