2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004800

FILED Mar 07, 2007 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 ELLENOR DRIVE ORLANDO, FL 32809 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Titl

 Name:
 SHANK, JERRY P DVM
 Na

 Address:
 3225 N ANDREWS AVE
 Add

 City-St-Zip:
 FT. LAUDERDALE, FL 33309
 Cit

 Title:
 D
 () Delete

 Name:
 GODFREY, ERNEST C DVM

 Address:
 7791 52ND STREET

 City-St-Zip:
 PINELLAS PARK, FL 33781

 Title:
 D
 () Delete

 Name:
 BASS, JOHN R DVM

 Address:
 5833 S RIDGEWOOD AVENUE

 City-St-Zip:
 PORT ORANGE, FL 32127

 Title:
 M
 () Delete

 Name:
 SCHAEFER, DONALD N

 Address:
 7131 LAKE ELLENOR DR

 City-St-Zip:
 ORLANDO, FL 32809

Title: PD (X) Change () Addition

Name: SHANK, JERRY P DVM
Address: 3225 N ANDREWS AVE
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: TD (X) Change () Addition
Name: GODFREY, ERNEST C DVM
Address: 7791 52ND STREET
City-St-Zip: PINELLAS PARK, FL 33781

Title: SD (X) Change () Addition

Name: BASS, JOHN R DVM
Address: 5833 S RIDGEWOOD AVENUE
City-St-Zip: PORT ORANGE, FL 32127

Name: SCHAEFER, DONALD N Address: 7131 LAKE ELLENOR DR City-St-Zip: ORLANDO, FL 32809

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD SCHAEFER MD 03/07/2007