2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004800

FILED Feb 16, 2011 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:

HINKLE, PHILIP 7131 LAKE ELLENOR DR 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:

Name:

SHANK, JERRY P DVM Address: 3225 N. ANDREWS AVENUE City-St-Zip: FORT LAUDERDALE, FL 33309

Title:

Name: GODFREY, ERNEST C DVM Address: 7791 52ND STREET City-St-Zip: PINELLAS PARK, FL 33781

Title:

WILLIAMS, RICHARD B DVM Name: Address: 12134 FORT CAROLINE RD City-St-Zip: JACKSONVILLE, FL 32225

Title: MD

Name: HINKLE, PHILIP

7131 LAKE ELLENOR DR Address: City-St-Zip: ORLANDO, FL 32809

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: PHILIP J. HINKLE D 02/16/2011