

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005908

FILED
Aug 29, 2012
Secretary of State

Entity Name: THE INSTITUTE OF VETERINARY CRITICAL CARE AND EMERGENCY MEDICINE, INC.

Current Principal Place of Business:

3217 N. W. 10TH TERRACE
SUITE 302
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2816 NE 37TH ST
FT LAUDERDALE, FL 33308

New Mailing Address:

3217 N. W. 10TH TERRACE
SUITE #302
FT LAUDERDALE, FL 33309

FEI Number: 65-1133090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZASLOW, IRA, DR. M
2816 N.E.37TH ST.
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: MGM
Name: DR. IRA M. ZASLOW
Address: 2816 NE 37TH ST
City-St-Zip: FT LAUDERDALE, FL 33308

Title: M
Name: MS. RANDI SHERMAN-GOLD
Address: 5319 COURTNEY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: M
Name: SPALT, KIMBERLY S
Address: 890 ANSLEY COURT
City-St-Zip: WESTON, FL 33326

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: I. M. ZASLOW, DVM, DACVECC

MGM

08/29/2012

Electronic Signature of Signing Officer or Director

Date