## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N07000004062

FILED Apr 18, 2009 Secretary of State

Entity Name: KODY'S SARDS RESEARCH ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 5852 PARSONS RD MILTON, FL 32570 **Current Mailing Address: New Mailing Address:** 5852 PARSONS RD MILTON, FL 32570 FEI Number: 20-8913396 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: FLOUNLACKER, PAUL ESQ TUCKER, EMMIELOU 109 N PALAFOX STREET 5852 PARSONS RD. PENSACOLA, FL 32502 US MILTON, FL 32570 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: EMMIELOU TUCKER 04/18/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition TUCKER, EMMIE LOU Name: Name: 5852 PARSONS RD Address: Address: City-St-Zip: MILTON, FL 32570 City-St-Zip: Title: ( ) Delete Title: () Change () Addition TUCKER, W. RONALD Name: Name: Address: 5852 PARSONS RD Address: City-St-Zip: MILTON, FL 32570 City-St-Zip: Title: () Delete Title: () Change () Addition WILCOX, NORA DR. Name: Name: 11010 BRIDGE CREEK RD Address: Address: City-St-Zip: PENSACOLA, FL 32506 City-St-Zip: ( ) Delete Title: Title: () Change () Addition Name: MILLER, PAUL E DVM Name: 2015 LINDEN DRIVE Address: Address: City-St-Zip: MADISON, WI 537061102 City-St-Zip: Title: Title: () Delete () Change () Addition HERRING, IAN DVM Name: Name: VIRGINIA TECH. DEPT OF SMALL ANIMAL CLINIC Address: Address: BLACKSBURG, VA 240610442 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: EMMIELOU TUCKER PRES 04/18/2009