

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007715

FILED
Sep 21, 2012
Secretary of State

Entity Name: AMERICA'S HEART VET AIDE, INC.

Current Principal Place of Business:

6107 CLEARSKY DR
JACKSONVILLE, FL 32258

New Principal Place of Business:

2929 PIMLICO LANE
208
JACKSONVILLE, FL 32250

Current Mailing Address:

14286-19 BEACH BLVD., #253
JACKSONVILLE, FL 32250

New Mailing Address:

P.O.BOX 49343
JACKSONVILLE, FL 32250 US

FEI Number: 45-2817264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESNICK, KAREN
6107 CLEARSKY DR
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

NESNICK, KAREN
2929 PIMLICO LANE
208
JACKSONVILLE, FL 32250 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: KAREN NESNICK

09/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NESNICK, KAREN
Address: 2929 PIMLICO LANE
City-St-Zip: JACKSONVILLE, FL 32258

Title: T
Name: NASH, ROSEANNE L
Address: 67 PRICE LANE
City-St-Zip: PALM COAST, FL 32164

Title: S
Name: KERINS, MEREDITH
Address: 343 DOHERTY AVENUE
City-St-Zip: ELMONT, NY 11003

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: KAREN NESNICK

P

09/21/2012

Electronic Signature of Signing Officer or Director

Date