

**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
May 10, 2005  
Secretary of State**

DOCUMENT# N95000000263

**Entity Name:** FLORIDA HOLISTIC VETERINARY MEDICAL ASSOCIATION INC.

**Current Principal Place of Business:**

751 NORTHEAST 168TH STREET  
NO MIAMI BEACH, FL 33162242

**New Principal Place of Business:**

**Current Mailing Address:**

751 NORTHEAST 168TH STREET  
NO MIAMI BEACH, FL 33162242

**New Mailing Address:**

**FEI Number:** 65-0752155      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

BERNSTEIN, LARRY A VMD  
751 NORTHEAST 168TH STREET  
NO MIAMI BEACH, FL 33162242 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: PD ( ) Delete  
Name: BERNSTEIN, LARRY VMD  
Address: 751 NE 168TH STREET  
City-St-Zip: NO. MIAMI BEACH, FL 33162

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Delete  
Name: YOUNG, ARTHUR DVM  
Address: 40 N RIVER ROAD  
City-St-Zip: STUART, FL 34996

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Delete  
Name: JOHNSON, GERALD  
Address: 7970 MIRAMAR PARKWAY  
City-St-Zip: HOLLYWOOD, FL 33025

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LARRY BERNSTEIN

D

05/10/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date