

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 26, 2007
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 ()

Name and Address of Current Registered Agent:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: LARRY A. BERNSTEIN

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date