2007 FOR PROFIT CORPORATION

Apr 30, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000009590 04-30-2007 90842 018 ***150.00 1. Entity Name DVM LIBERTY, INC. 4 UV~ Principal Place of Business Mailing Address 1730 UNIVERSITY DR 1730 UNIVERSITY DR CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192007 CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 65-1172572 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEISELS, LLOYD S Street Address (P.O. Box Number is Not Acceptable) 1730 UNIVERSITY DR CORAL SPRINGS, FL 33071 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILÈ NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P. ☐ Change ☐ Delete TITLE ■ Addition TITLE MEISELS, LLOYD S DVM NAME NAME STREET ADDRESS STREET ADDRESS 1730 UNIVERSITY DRIVE CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS, FL 33071 ☐ Change ☐ Addition ☐ Delete TITLE TITLE DOLAMORE, KAREN JO DVM NAME NAME 1730 UNIVERSITY DRIVE STREET ADDRESS STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-ZIP CITY - ST - ZIP TITLE VP ☐ Delete TITLE Change ☐ Addition NAME SULLIVAN, HENRY B NAME STREET ADDRESS STREET ADDRESS 1730 UNIVERSITY DR CORAL SPRINGS, FL 33071 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE SEAMAN, REBECCA LYNN NAME NAME STREET ADDRESS STREET ADDRESS 1730 UNIVERSITY DR CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE ROBERTS, STEVEN A NAME NAME STREET ADDRESS STREET ADDRESS 1730 UNIVERSITY DR CORAL SPRINGS, FL 33071 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition TITLE TITLE

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SCHWARTZ, DONNA J

1730 UNIVERSITY DR

CORAL SPRINGS, FL 33071

NAME

STREET ADDRESS

CITY-ST-ZIP

DUM SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT

Professional Excellence, Integrity and Compassion in Companion Animal Care Since 1977



Open 24 Hours/day 365 Days a Year

HOSPITAL DIRECTOR LLOYD S. MEISELS, DVM

HOSPITAL MANAGER
COLLEEN BILLMAN

GENERAL PRACTICE
KAREN JO DOLAMORE, DVM
BRUCE SULLIVAN, DVM
DONNA SCHWARTZ, DVM
AMY M. HARRISON, DVM
CAROLYN H. CONNORS, DVM
KRISTA HARDY, DVM
STEPHANIE MAY, DVM

SPECIALTY & REFERRAL PRACTICE

INTERNAL MEDICINE

REBECCA SEAMAN, DVM Diplomate American College of Veterinary Internal Medicine in Internal Medicine

SOFIA C. MORALES, DVM
Board Eligible in Internal Medicine

ONCOLOGY

REBECCA SEAMAN, DVM Diplomate American College of Veterinary Internal Medicine-Oncology

SURGERY

KENNETH MOORE, DVM Diplomate American College of Veterinary Surgeons

DERMATOLOGY SUSAN SAWYER, DVM Practice Limited to Dermatology

EMERGENCY/CRITICAL CARE STEVEN A. ROBERTS, DVM DONNA SCHWARTZ, DVM CAROLYN H. CONNORS, DVM

BEHAVIORIST

SORAYA V. JUARBE-DIAZ, DVM Diplomate American College of Veterinary Behaviorists

LISA RADOSTA, DVM
Diplomate American College of Veterinary

RADIOLOGY

CRISPIN SPENCER, DVM Diplomate American College of Veterinary Radiology

CARDIOLOGY

DEWEY CARPENTER JR., DVM Diplomate American College of Veterinary Internal Medicine-Cardiology

NEUROLOGY

JULIA BLACKMORE, DVM Diplomate American College of Veterinary Internal Medicino-Neurology

DENTISTRY/ORAL SURGERY

GARY LANTZ, DVM
Diplomate American College of
Veterinary Surgeous
Diplomate of the American
Veterinary Dental College

40093259 # P0300009590 1730 University Drive Coral Springs, FL 33071 Ph 954.753.1800 Fax 954.753.5120 Toll Free (FL) 1.800.935.1800 www.coralspringsanimalhosp.com

The following are to be added to the officers and directors:

Title:

VP

Name: Street Address: City-ST-Zip: Amy M. Harrison, DVM 1730 University Drive Coral Springs, FL 33071

Title:

VP

Name: Caro Street Address: 1730 City-ST-Zip: Cora

Carolyn H. Connors, DVM 1730 University Drive Coral Springs, FL 33071

Title:

VP

Name: Street Address: City-ST-Zip:

Krista Hardy, DVM 1730 University Drive Coral Springs, FL 33071

Title:

VP

Name: Street Address: City-ST-Zip: Stephanie May, DVM 1730 University Drive Coral Springs, FL 33071

Title:

VP

Name: Street Address: City-ST-Zip: Sofia Morales, DVM 1730 University Drive Coral Springs, FL 33071

Title:

VP

Name: Street Address: City-ST-Zip: Kenneth Moore, DVM 1730 University Drive Coral Springs, FL 33071

Title:

VP

Name: Street Address: City-ST-Zip: Dewey Carpenter Jr., DVM 1730 University Drive Coral Springs, FL 33071



- Accredited ~ General Hospital
- *Accredited Specialty Surgery
- *Accredited Emergency/Critical Care