

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009590

Entity Name: DVM LIBERTY, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1730 UNIVERSITY DR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

2160 UNIVERSITY DR
CORAL SPRINGS, FL 33071

Current Mailing Address:

1730 UNIVERSITY DR
CORAL SPRINGS, FL 33071

New Mailing Address:

2160 UNIVERSITY DR
CORAL SPRINGS, FL 33071

FEI Number: 65-1172572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISELS, LLOYD S
1730 UNIVERSITY DR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MEISELS, LLOYD S
2160 UNIVERSITY DR
CORAL SPRINGS, FL 33071 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEISELS, LLOYD S DVM
Address: 1730 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S () Delete
Name: DOLAMORE, KAREN JO DVM
Address: 1730 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: SULLIVAN, HENRY B
Address: 1730 UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: SEAMAN, REBECCA LYNN
Address: 1730 UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: SCHWARTZ, DONNA J
Address: 1730 UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SULLIVAN, HENRY B DVM
Address: 2160 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP (X) Change () Addition
Name: ALVAREZ-BERGER, FRANCISCO DVM
Address: 2160 UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP (X) Change () Addition
Name: BENTON, AMANDA DVM
Address: 2160 UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP (X) Change () Addition
Name: SCHWARTZ, DONNA J DVM
Address: 2160 UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Change (X) Addition
Name: CARPENTER, DEWEY DVM
Address: 2160 UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33071

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LLOYD S. MEISELS

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date