

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009590

Entity Name: DVM LIBERTY, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

2160 UNIVERSITY DR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

2160 UNIVERSITY DR
CORAL SPRINGS, FL 33071

New Mailing Address:

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
2160 UNIVERSITY DR
CORAL SPRINGS, FL 33071 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: P
Name: MEISELS, LLOYD S DVM
Address: 2160 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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

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

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

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

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

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

SIGNATURE: LLOYD S. MEISELS

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date

From:

03/18/2011, 10:16 AM #351 P. 001/002
P030000009590 P819

DVM Liberty, Inc.

2160 University Drive

Coral Springs, FL 33071

FL Department of State

Division of Corporations

RE: Document # P030000009590

2/14/11

Dear Sean Toner,

I have received your email regarding the additional officers that need to be added to DVM Liberty Inc. Below, I have included the current officers, and relisted the additional officers with their titles and addresses.

Current Officers:

- President
Meisels, Lloyd S DVM
2160 University Drive
Coral Springs, FL 33071
- Vice President
Sullivan, Henry B DVM
2160 University Drive
Coral Springs, FL 33071
- Vice President
Alvarez-Berger, Francisco DVM
2160 University Drive
Coral Springs, FL 33071
- Vice President
Benton, Amanda VMD - It is currently under DVM can you please change this to VMD
2160 University Drive
Coral Springs, FL 33071
- Vice President
Schwartz, Donna J DVM
2160 University Drive
Coral Springs, FL 33071
- Vice President
Carpenter, Dewey DVM
2160 University Drive
Coral Springs, FL 33071

From:

03/18/2011 10:46

#351 P.002/002


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Additional Officers:

- Vice President
Amy Harrison, DVM
2160 University Drive
Coral Springs, FL 33071
- Vice President
Krista Hardy, DVM
2160 University Drive
Coral Springs, FL 33071
- Vice President
Crystal Bahr, DVM
2160 University Drive
Coral Springs, FL 33071
- Vice President
Caleb Frankel, VMD
2160 University Drive
Coral Springs, FL 33071
- Vice President
Sofia Morales, DVM
2160 University Drive
Coral Springs, FL 33071
- Vice President
Carl Jhen, DVM
2160 University Drive
Coral Springs, FL 33071
- Vice President
Elizabeth Rawson, DVM
2160 University Drive
Coral Springs, FL 33071
- Vice President
Lisa Lipitz, VMD
2160 University Drive
Coral Springs, FL 33071

Thank you for your attention to this matter.

Yours truly,



Lloyd S Meisels, DVM

President