

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009590

Entity Name: DVM LIBERTY, INC.

FILED
Apr 12, 2012
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: CFO
Name: ANDERSON, ANDREA
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: ANDREA ANDERSON

CFO

04/12/2012

Electronic Signature of Signing Officer or Director

Date