

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049531

FILED
Mar 23, 2009
Secretary of State

Entity Name: FLORIDA VETERINARY ASSOCIATES, INCORPORATED

Current Principal Place of Business:

1475 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

New Principal Place of Business:

1315 NE SUNVIEW TERRACE
JENSEN BEACH, FL 34957

Current Mailing Address:

1475 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

New Mailing Address:

1315 NE SUNVIEW TERRACE
JENSEN BEACH, FL 34957

FEI Number: 74-3088459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIERBAUM, BRUCE R
1475 NE JENSEN BEACH BLVD
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

BIERBAUM, BRUCE R
1315 NE SUNVIEW TERRACE
JENSEN BEACH, FL 34957 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: BRUCE R BIERBAUM

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: BIERBAUM, BRUCE R
Address: 1475 NE JENSEN BEACH BLVD
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: BIERBAUM, BRUCE R
Address: 1315 NE SUNVIEW TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

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: BRUCE R BIERBAUM

OWNE

03/23/2009

Electronic Signature of Signing Officer or Director

Date