2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34449

FILED May 01, 2007 Secretary of State

Entity Name: ASSOCIATION OF AVIAN VETERINARIANS, INC.

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 811720 5266 FAIRWAY WOODS DRIVE

BOCA RATON, FL 33481 4011

DELRAY BEACH, FL 33432

Current Mailing Address: New Mailing Address:

P.O. BOX 811720 BOCA RATON, FL 33481

FEI Number: 11-2651082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FREEDMAN, ADINA RAE

1180 S OCEAN BLVD #5F

BOCA RATON, FL 33432 US

FREEDMAN, ADINA RAE

5266 FAIRWAY WOODS DRIVE

4011

DELRAY BEACH, FL 33432 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: 05/01/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 WELCH, PAUL
 Name:
 CARPENTER, JAMES W

 Address:
 6528 E 101ST ST
 Address:
 111B MOSIER HALL

 City-St-Zip:
 TULSA, OK 74133
 City-St-Zip:
 MANHATTAN, KS 66506

Title: ED () Delete Title: ED (X) Change () Addition Name: FREEDMAN, ADINA Name: FREEDMAN, ADINA R

Address: 1180 S OCEAN BLVD #5F Address: 5266 FAIRWAY WOODS DRIVE #4011

City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: DELRAY, FL 33484

Title: T () Delete Title: T (X) Change () Addition

 Name:
 WELLE, KENNETH
 Name:
 WELLE, KENNETH R

 Address:
 2001 N LIMVIEW
 Address:
 2001 N LIMVIEW AVENUE

 City-St-Zip:
 URBANA, IL 61801
 City-St-Zip:
 URBANA, IL 61801

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 RIGGS, ELIZABETH
 Name:
 HESS, LAURIE

 Address:
 606 N 63RD ST
 Address:
 582 MILLWOOD ROAD, SUITE 2

Address: 606 N 63RD ST Address: 582 MILLWOOD ROAD, SUITE 2
City-St-Zip: SEATTLE, WA 98103 City-St-Zip: MOUNT KISCO, NY 10549

Title: D () Delete Title: D (X) Change () Addition Name: STYLES, DARELL Name: HOPPES, SHARMAN

Address: TEXAS A&M Address: 9415 WHITNEY LANE
City-St-Zip: COLLEGE STATION, TX 77843 City-St-Zip: COLLEGE STATION, TX 77845

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ECHOLS, SCOTT
 Name:
 MELTZ, STEVEN B

 Address:
 4534 WESTGATE BLVD
 Address:
 PO BOX 266

 City-St-Zip:
 AUSTIN, TX 78745
 City-St-Zip:
 SHELBURNE, VT 05482

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

SIGNATURE: ADINA R FREEDMAN RA 05/01/2007