

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34449

FILED
May 01, 2009
Secretary of State

Entity Name: ASSOCIATION OF AVIAN VETERINARIANS, INC.

Current Principal Place of Business:

5266 FAIRWAY WOODS DRIVE
4011
DELRAY BEACH, FL 33432

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 811720
BOCA RATON, FL 33481

New Mailing Address:

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
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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ECHOLS, SCOTT W
Address: 5266 FAIRWAY WOODS DRIVE #4011
City-St-Zip: DELRAY BEACH, FL 33432

Title: ED () Delete
Name: FREEDMAN, ADINA R
Address: 5266 FAIRWAY WOODS DRIVE #4011
City-St-Zip: DELRAY, FL 33432

Title: T () Delete
Name: WELLE, KENNETH R
Address: 2001 N LIMVIEW AVENUE
City-St-Zip: URBANA, IL 61801

Title: D () Delete
Name: HESS, LAURIE
Address: 582 MILLWOOD ROAD, SUITE 2
City-St-Zip: MOUNT KISCO, NY 10549

Title: D () Delete
Name: HOPPE, SHARMAN
Address: 9415 WHITNEY LANE
City-St-Zip: COLLEGE STATION, TX 77845

Title: D (X) Delete
Name: WILSON, HEATHER
Address: 5266 FAIRWAY WOODS DRIVE #4011
City-St-Zip: DELRAY BEACH, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSENTHAL, KAREN
Address: 5266 FAIRWAY WOODS DRIVE #4011
City-St-Zip: DELRAY BEACH, FL 33432

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

Title: T (X) Change () Addition
Name: WELCH, PAUL R
Address: 6528 E 101ST ST
City-St-Zip: TULSA, OK 74133

Title: PE (X) Change () Addition
Name: HESS, LAURIE
Address: 582 MILLWOOD ROAD, SUITE 2
City-St-Zip: MOUNT KISCO, NY 10549

Title: D/PP (X) Change () Addition
Name: ECHOLS, M SCOTT
Address: 4534 WESTGATE BLVD
City-St-Zip: AUSTIN, TX 78745

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

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 RAE FREEDMAN

RA

05/01/2009

Electronic Signature of Signing Officer or Director

Date