2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34449

FILED May 03, 2010 Secretary of State

Entity Name: ASSOCIATION OF AVIAN VETERINARIANS, INC.

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

5266 FAIRWAY WOODS DRIVE 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 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:

BARRON, HEATHER Name:

Address: 5266 FAIRWAY WOODS DRIVE #4011

City-St-Zip: DELRAY BEACH, FL 33432

Title:

Name: FREEDMAN, ADINA R

Address: 5266 FAIRWAY WOODS DRIVE #4011

City-St-Zip: DELRAY, FL 33432

Title:

WELCH, PAUL R Name: 6528 E 101ST ST Address: City-St-Zip: TULSA, OK 74133

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

SIGNATURE: ADINA R. FREEDMAN ED 05/03/2010