2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17000006259

Entity Name: NORTH AMERICAN VETERINARY HEART CENTER

FOUNDATION, INC.

Current Principal Place of Business:

1680 SOUTH CENTRAL BOULEVARD SUITE 112

JUPITER, FL 33458

Current Mailing Address:

1680 SOUTH CENTRAL BOULEVARD SUITE 112 JUPITER, FL 33458 US

FEI Number: 82-2086039 Name and Address of Current Registered Agent:

BUSINESS LAW CENTER OF THE PALM BEACHES 9121 NORTH MILITARY TRAIL, SUITE 107 PALM BEACH GARDENS, FL 33410 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

FILED May 11, 2020

Secretary of State

9638521189CC

Certificate of Status Desired: No

Officer/Director Detail:

Title Title D

Name GLOGGNER, PETER M Name WEISS, JEFFREY A D.O.

Address 1210 SOUTH OLD SIXIE HIGHWAY Address 7111 FAIRWAY DRIVE, SUITE 450 City-State-Zip: JUPITER FL 33458 City-State-Zip: PALM BEACH GARDENS FL 33418

Title Title D

Name WORLEY, MARGARET Name WEISS, JEFFREY A

Address 11760 US HIGHWAY 1, SUITE 102-W Address 7111 FAIRWAY DRIVE, SUITE 450 City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33408

Title Title SEC

Name WORLEY, MARGARET Name GLOGGNER, PETER M

Address 11760 US HIGHWAY 1, SUITE 102-W 1210 SOUTH OLD DIXIE HIGHWAY Address

City-State-Zip: PALM BEACH GARDENS FL 33408 City-State-Zip: JUPITER FL 33458

Title **DIRECTOR**

DI STADIO, GIOVANNI Name

1680 SOUTH CENTRAL BOULEVARD Address

SUITE 112

JUPITER FL 33458 City-State-Zip:

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: GIOVANNI DI STADIO

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

05/11/2020

Date