

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725163

FILED
Mar 31, 2009
Secretary of State

Entity Name: ATLANTIC COAST DISTRICT DENTAL SOCIETY INC

Current Principal Place of Business:

5700 LAKE WORTH RD.
207C
LAKE WORTH, FL 33463

New Principal Place of Business:

5700 LAKE WORTH RD.
207C
LAKE WORTH, FL 33463

Current Mailing Address:

5700 LAKE WORTH RD
207C
LAKE WORTH, FL 33463 US

New Mailing Address:

5700 LAKE WORTH RD.
207C
LAKE WORTH, FL 33463

FEI Number: 23-7424048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DVORAK, MICHAEL E.D.
5700 LAKE WORTH ROAD
207C
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

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: MATTHEWS, DENBY DR.
Address: 4800 SW 64TH AVE., NO. 1
City-St-Zip: FT. LAUDERDALE, FL 33314 US

Title: PE () Delete
Name: ATTANASI, RALPH DR.
Address: 14000 MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: TR () Delete
Name: VARGAS, ALBERTO DR.
Address: 550 HERITAGE DR., STE 170
City-St-Zip: JUPITER, FL 33458 US

Title: 1VP () Delete
Name: HEIDER, J. DR.
Address: 2026 NE 19TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33305 US

Title: 2VP () Delete
Name: VARGAS, ALBERTO DR.
Address: 550 HERITAGE DR, STE 170
City-St-Zip: JUPITER, FL 33458 US

Title: SEC () Delete
Name: MC DONALD, ROBERT DR
Address: 880 37TH PLACE
City-St-Zip: VERO BEACH, FL 32963 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ATTANASI, RALPH DR.
Address: 14000 MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: PE (X) Change () Addition
Name: HEIDER, J. MICHAEL
Address: 2026 NE 19TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33305 US

Title: TR (X) Change () Addition
Name: PANSICK, ETHAN DR.
Address: 14000 MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: 1VP (X) Change () Addition
Name: COHEN, LEE DR.
Address: 4520 DONALD ROSS RD., STE 110
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: 2VP (X) Change () Addition
Name: MC DONALD, ROBERT DR.
Address: 880 37TH PLACE
City-St-Zip: VERO BEACH, FL 32963 US

Title: SEC (X) Change () Addition
Name: ADELSON, ANDREW DR
Address: 1309 FLAGLER DR., STE 4
City-St-Zip: WEST PALM BEACH, STE4, FL 33401 US

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: MICHAEL DVORAK

E.D.

03/31/2009

Electronic Signature of Signing Officer or Director

Date