

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88252

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE VILLAGE DENTAL CARE, P.A.

Current Principal Place of Business:

111 LAGRANDE BLVD.
LADY LAKE, FL 32159 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1900
LADY LAKE, FL 321581900 US

New Mailing Address:

FEI Number: 59-2896805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, EDWARD J. DMD
111 LAGRANDE BLVD.
LADY LAKE, FL 32159 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: PTD
Name: FARRELL, EDWARD J
Address: 111 LAGRANDE BLVD.
City-St-Zip: LADY LAKE, FL 32159

Title: VD
Name: HALL II, RICHARD P
Address: 111 LAGRANDE BLVD
City-St-Zip: LADY LAKE, FL 32159

Title: SD
Name: HARDS, MICHAEL H
Address: 111 LAGRANDE BLVD
City-St-Zip: LADY LAKE, FL 32159

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

SIGNATURE: RICHARD P. HALL II

V

04/25/2011

Electronic Signature of Signing Officer or Director

Date