2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26588

FILED Mar 03, 2004 Secretary of State

Entity Name: DENTAL FOUNDATION OF CENTRAL FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 800 N. MILLS AVENUE ORLANDO, FL 32803 **Current Mailing Address: New Mailing Address:** 800 N. MILLS AVENUE ORLANDO, FL 32803 FEI Number: 59-2887067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RUBINO, NICHOLAS J. BROXTON, LINDA R 535 VERSAILLES DR., SUITE 150 800 NORTH MILLS AVENUE MAITLAND, FL 32751 ORLANDO, FL 32803 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: LINDA R. BROXTON 03/03/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MATTESON, ROB Name: Name: 1340 TUSKAWILLA RD. #108 Address: Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ALTMAN, RICHARD, Name: Address: 338 N. MAGNOLIA AVE..#C Address: City-St-Zip: ORLANDO, FL City-St-Zip: Title: () Delete Title: () Change () Addition PELLARIN, ROBERT, Name: Name: 201 MORAY LANE Address: Address: City-St-Zip: ORLANDO, FL City-St-Zip: Title: () Delete Title: () Change () Addition Name: KAHN, BERNARD Name: 926 N MAITLAND AVE Address: Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip: Title: () Delete Title: () Change () Addition VALLILLO, MICHAEL Name: Name: 112 E LUCERNE CIR Address: Address: City-St-Zip: ORLANDO, FL City-St-Zip: Title: () Delete Title: () Change () Addition PRICE, ALAN Name: Name: Address: 199 E WELBOURNE AVE Address: WINTER PARK, FL 32789 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROB MATTESON P 03/03/2004