

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2006
Secretary of State

DOCUMENT# N95000000047

Entity Name: PROJECT: DENTISTS CARE, INC.

Current Principal Place of Business:

1111 EAST TENNESSEE STREET
TALLAHASSEE, FL 32308

New Principal Place of Business:

1111 E TENNESSEE ST
TALLAHASSEE, FL 323086914 US

Current Mailing Address:

1111 EAST TENNESSEE STREET
TALLAHASSEE, FL 32308

New Mailing Address:

1111 E TENNESSEE ST
TALLAHASSEE, FL 323086914 US

FEI Number: 59-3287600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUKER, DANIEL J
1111 E. TENNESSEE STREET
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

BUKER, DANIEL J
1111 E TENNESSEE ST
TALLAHASSEE, FL 323086914 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: DANIEL J. BUKER

01/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERLITA, DAVID DR
Address: 1911 N FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP () Delete
Name: BELL, HOWARD C DR
Address: 3927 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32217

Title: ST () Delete
Name: PAYNE, ROBERT W DR
Address: 3015 JEFFERSON ST. #D
City-St-Zip: MARIANNA, FL 32446

Title: D () Delete
Name: GAY, JOSEPH S DR
Address: 18063 NW 27TH AVE
City-St-Zip: MIAMI, FL 33056

Title: D () Delete
Name: ROSANELLI, ROSE DR
Address: 3225 S MACDILL AVENUE
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: GORDY, BRUCE DR
Address: 1218 EDGEWATER DR.
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERLITA, DAVID DR
Address: 1911 N FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 334076114 US

Title: VP (X) Change () Addition
Name: BELL, HOWARD C DR
Address: 8789 SAN JOSE BLVD STE 107
City-St-Zip: JACKSONVILLE, FL 322174253 US

Title: STD (X) Change () Addition
Name: PAYNE, ROBERT W DR
Address: 3015 JEFFERSON ST #D
City-St-Zip: MARIANNA, FL 324462300 US

Title: D (X) Change () Addition
Name: GAY, JOSEPH S DR
Address: 18063 NW 27TH AVE
City-St-Zip: OPA LOCKA, FL 330563506 US

Title: D (X) Change () Addition
Name: BODNAR, GABOR DR
Address: 4640 N FEDERAL HWY #E
City-St-Zip: FORT LAUDERDALE, FL 333085205 US

Title: MD (X) Change () Addition
Name: MACDONALD, ROBERT M
Address: 1111 E TENNESSEE ST
City-St-Zip: TALLAHASSEE, FL 323086914 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT M. MACDONALD

MD

01/11/2006

Electronic Signature of Signing Officer or Director

Date