

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024416

FILED
Mar 01, 2011
Secretary of State

Entity Name: LIGHTHOUSE POINT DENTAL GROUP, P.A.

Current Principal Place of Business:

2028 E. SAMPLE RD.
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

6345 NW 26TH TERRACE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0824560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENDRICH, LAURENCE E DMD
6345 NW 26TH TERRACE
BOCA RATON, FL 33496 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: DR.
Name: FENDRICH, LAURENCE E
Address: 6345 NW 26TH TERRACE
City-St-Zip: BOCA RATON, FL 33496

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: LAURENCE E. FENDRICH

DR.

03/01/2011

Electronic Signature of Signing Officer or Director

Date