2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060070

Entity Name: GENTLE DENTAL GROUP OF NORTH MIAMI BEACH, P.A.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

850 IVES DAIRY RD N MIAMI, FL 34236 US

Current Mailing Address: New Mailing Address:

951 BROKEN SOUND PARKWAY #185 BOCA RATON, FL 33487

FEI Number: 65-0847868 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:

WOOLF, JARED W

951 BROKEN SOUND PARKWAY

#185

BOCA RATON, FL 33487 US

ZIEGLER, NEAL B

951 BROKEN SOUND PARKWAY

#185

BOCA RATON, FL 33487 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: NEAL ZIEGLER 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PD (X) Change () Addition

Name: WOOLF, JARED W Name: ZIEGLER, NEAL B

Address: 951 BROKEN SOUND PARKWAY, #185 Address: 951 BROKEN SOUND PARKWAY, #185

City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33487

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

SIGNATURE: NEAL ZIEGLER PD 04/30/2008