

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063647

Entity Name: DENTALPLANS.COM, INC.**Current Principal Place of Business:**8100 SW 10TH STREET
SUITE 2000
PLANTATION, FL 33324**Current Mailing Address:**8100 SW 10TH STREET
SUITE 2000
PLANTATION, FL 33324**FEI Number:** 65-1134463**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRES
Name	STOLL, JENNIFER
Address	8100 SW 10TH STREET
City-State-Zip:	PLANTATION FL 33324
Title	VP, CHAIRMAN
Name	NEWHALL, KRISTIN
Address	45 ROCKEFELLER CENTER 630 FIFTH AVENUE SUITE 2400
City-State-Zip:	NEW YORK CITY NY 10111
Title	DIRECTOR
Name	STUBITZ, STEVEN C
Address	8100 SW 10TH STREET SUITE 2000
City-State-Zip:	PLANTATION FL 33324
Title	DIRECTOR
Name	HERMAN, JOAN
Address	8100 SW 10TH STREET SUITE 2000
City-State-Zip:	PLANTATION FL 33324

Title	SECRETARY, VP, DIRECTOR
Name	BURNS, STEVEN
Address	455 MARKET STREET SUITE 1520
City-State-Zip:	SAN FRANCISCO CA 94105
Title	DIRECTOR, CEO, TREASURER
Name	ROBERT, HARRIS
Address	8100 SW 10TH STREET SUITE 2000
City-State-Zip:	PLANTATION FL 33324
Title	DIRECTOR
Name	BIFULCO, FRANK P JR.
Address	8100 SW 10TH STREET SUITE 2000
City-State-Zip:	PLANTATION FL 33324
Title	DIRECTOR
Name	MURRAY, JOHN W JR.
Address	8100 SW 10TH STREET SUITE 2000
City-State-Zip:	PLANTATION FL 33324

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: ROBERT HARRIS**CEO****01/13/2016**

Electronic Signature of Signing Officer/Director Detail

Date