

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 464774

FILED
Mar 22, 2009
Secretary of State

Entity Name: SPOTO, GERALD, D.D.S., P.A.

Current Principal Place of Business:

5420 WEBB ROAD
STE A2
TAMPA, FL 33615

New Principal Place of Business:

5420 WEBB ROAD
STE A2
TAMPA, FL 33615 US

Current Mailing Address:

5420 WEBB ROAD
STE A2
TAMPA, FL 33615

New Mailing Address:

5420 WEBB ROAD
STE A2
TAMPA, FL 33615 US

FEI Number: 59-1560150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOTO, GERALD L.
7131 PELICAN ISLAND DR.
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

FORD, HEATHER R CPA
205 N ARMENIA AVE
SUITE 101
TAMPA, FL 33609 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: HEATHER R. FORD, CPA

03/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR. () Delete
Name: SPOTO, GERALD L.,
Address: 7131 PELICAN ISLAND DR.
City-St-Zip: TAMPA, FL 33634

Title: DR. () Delete
Name: SPOTO, MARSHALL,
Address: 7926 W HILLSBOROUGH
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: SPOTO, GERALD L.,
Address: 7131 PELICAN ISLAND DR.
City-St-Zip: TAMPA, FL 33634

Title: DR (X) Change () Addition
Name: SPOTO, MARSHALL,
Address: 7926 W HILLSBOROUGH
City-St-Zip: TAMPA, FL

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: GERALD L. SPOTO

DR

03/22/2009

Electronic Signature of Signing Officer or Director

Date