

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 556412

FILED
Jan 06, 2009
Secretary of State

Entity Name: CLARE L. GARNER D.D.S. - CHARLES R. HAMBROOK D.D.S., P.A.

Current Principal Place of Business:

572 S.E. 15TH STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

722 EAST. MCNAB ROAD
POMPANO BEACH, FL 33060

Current Mailing Address:

572 S.E. 15TH STREET
POMPANO BEACH, FL 33060

New Mailing Address:

722 EAST. MCNAB ROAD
POMPANO BEACH, FL 33060

FEI Number: 59-1783597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, PATRICK L.
2335 E. ATLANTIC BLVD.
POMPANO BEACH, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARNER, CLARE L.,
Address: 572 E. MCNAB ROAD
City-St-Zip: POMPANO BCH., FL

Title: SD () Delete
Name: HAMBROOK, CHARLES R.,
Address: 572 E. MCNAB ROAD
City-St-Zip: POMPANO BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARNER, CLARE L.,
Address: 722 E. MCNAB ROAD
City-St-Zip: POMPANO BCH., FL 33060

Title: SD (X) Change () Addition
Name: HAMBROOK, CHARLES R.,
Address: 722 E. MCNAB ROAD
City-St-Zip: POMPANO BCH, FL 33060

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: CHARLES HAMBROOK

SD

01/06/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date