2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601337

Entity Name: BERNARD H. KATZ, D.D.S., P.A.

FILED Feb 03, 2011 Secretary of State

1360 HARBOR DRIVE SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

1360 HARBOR DRIVE SARASOTA, FL 34239

FEI Number: 59-1268711 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:

KATZ,BERNARD H 1360 HARBOR DRIVE SARASOTA, FL 34239 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

OFFICERS AND DIRECTORS:

Title: PD

Name: KATZ,BERNARD H Address: 1360 HARBOR DRIVE City-St-Zip: SARASOTA, FL 34239

Title: [

Name: HANAN, LEWIS

Address: 1830 SOUTH TUTTLE AVE. City-St-Zip: SARASOTA, FL 34239

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: BERNARD KATZ P 02/03/2011