

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 603090

Entity Name: WILLIAM J. GILL, D.D.S., P.A.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

2509 W CREST AVE
STE 1
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

1201 FLORESILLA DE AVILA
TAMPA, FL 33613

New Mailing Address:

FEI Number: 59-1386699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, WILLIAM J
1201 FLORESILLA DE AVILA
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

GILL, WILLIAM J PRES
1201 FLORESILLA DE AVILA
TAMPA, FL 33613 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: WILLIAM J GILL

03/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: GILL, WILLIAM J,
Address: 1201 FLORESILLA DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: S () Delete
Name: GILL, SHEREE V,
Address: 1201 FLORESILLA DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: VP () Delete
Name: GILL, DAVID L,
Address: C/O 1201 FLORESILLA DE AVILA
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: GILL, WILLIAM J PRES
Address: 1201 FLORESILLA DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: S (X) Change () Addition
Name: GILL, SHEREE V S
Address: 1201 FLORESILLA DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: VP (X) Change () Addition
Name: GILL, WILLIAM J VP
Address: 1201 FLORESILLA DE AVILA
City-St-Zip: TAMPA, FL 33613

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: WILLIAM J. GILL

PRES

03/27/2008

Electronic Signature of Signing Officer or Director

Date