2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 603090

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

FILED Feb 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2509 W CREST AVE STE 1 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

1201 FLORESILLA DE AVILA 5275 ZENITH GARDEN LOOP TAMPA, FL 33613 BROOKSVILLE, FL 34601

FEI Number: 59-1386699 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:

GILL, WILLIAM J PRES

1201 FLORESILLA DE AVILA

TAMPA, FL 33613 US

GILL, WILLIAM J PRES

5275 ZENITH GARDEN LOOP

BROOKSVILLE, FL 34601 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 02/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GILL, WILLIAM J PRES Name: Name: GILL, WILLIAM J PRES 1201 FLORESILLA DE AVILA 5275 ZENITH GARDEN LOOP Address: Address: TAMPA, FL 33613 BROOKSVILLE, FL 34601 City-St-Zip: City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

Name: GILL, SHEREE V S Name: GILL, SHEREE V S

 Address:
 1201 FLORESILLA DE AVILA
 Address:
 5275 ZENITH GARDEN LOOP

 City-St-Zip:
 TAMPA, FL 33613
 City-St-Zip:
 BROOKSVILLE, FL 34601

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 GILL, WILLIAM J VP
 Name:
 GILL, WILLIAM J VP

 Address:
 1201 FLORESILLA DE AVILA
 Address:
 5275 ZENITH GARDEN LOOP

 City-St-Zip:
 TAMPA, FL 33613
 City-St-Zip:
 BROOKSVILLE, FL 34601

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 P 02/17/2009