

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 665570

FILED
Feb 18, 2009
Secretary of State

Entity Name: GERARD A. MORETTI, D.M.D., P.A.

Current Principal Place of Business:

P.O. BOX 6228
P.O. BOX 5359
LAKE WORTH, FL 33460 US

New Principal Place of Business:

1826 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460 US

Current Mailing Address:

P.O. BOX 6228
LAKE WORTH, FL 33466

New Mailing Address:

FEI Number: 59-2008154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORETTI, GERARD A., D.M.D.
4765 S CONGRESS AVE
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

MORETTI, GERARD A., D.M.D.
4765 S CONGRESS AVE
LAKE WORTH, FL 33461 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: GERARD A. MORETTI

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MORETTI, GERARD A.,
Address: 556 N. COUNTRY CLUB DR.
City-St-Zip: ATLANTIS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: MORETTI, GERARD A.,
Address: 556 N. COUNTRY CLUB DR.
City-St-Zip: ATLANTIS, FL 33462

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: GERARD A. MORETTI

DR

02/18/2009

Electronic Signature of Signing Officer or Director

Date