

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 687523

FILED
Apr 29, 2008
Secretary of State

Entity Name: MID-COUNTY DENTAL ASSOCIATES, P.A.

Current Principal Place of Business:

2700 EAST BAY DRIVE
SUITE 106
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

2700 EAST BAY DRIVE
SUITE 106
LARGO, FL 33771

New Mailing Address:

FEI Number: 13-2707515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, STEPHEN C
148 ALETA DRIVE
BELLEAIR BEACH, FL 33786 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: P () Delete
Name: WARNER, STEPHEN C
Address: 148 ALETA DRIVE
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: VP () Delete
Name: BELLACK, H. S
Address: 715 HARBOR ISLAND
City-St-Zip: CLEARWATER, FL 33767

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC. () Change (X) Addition
Name: WARNER, RYAN R
Address: 2013 LEES CT.
City-St-Zip: CLEARWATER, FL 33764

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: STEPHEN C. WARNER

P

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date