

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711073

FILED
Apr 25, 2005
Secretary of State

Entity Name: THE GREATER MIAMI ACADEMY OF ORTHODONTISTS, INC.

Current Principal Place of Business:

8903 GLADES ROAD
D-6
BOCA RATON, FL 33433

New Principal Place of Business:

8903 GLADES ROAD
D-6
BOCA RATON, FL 33434

Current Mailing Address:

8903 GLADES ROAD
D-6
BOCA RATON, FL 33433

New Mailing Address:

8903 GLADES ROAD
D-6
BOCA RATON, FL 33434

FEI Number: 59-6174407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, JUAN C
5712 SW 77 TERRACE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

WOHLGEMUTH, PETER S
8903 GLADES RD
D-6
BOCA RATON, FL 33434 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: PETER WOHLGEMUTH

04/25/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUINTERO, JUAN C
Address: 5712 S.W. 77 TERR
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: HABER, ISSAC
Address: 8701 SW 137 AVE
City-St-Zip: MIAMI, FL 33183

Title: VPD () Delete
Name: NORENA, FELIPE
Address: 1850 NOB HILL RD
City-St-Zip: PLANTATION, FL 33322

Title: SD () Delete
Name: WOHLGEMUTH, PETER S
Address: 8803 GLADES ROAD #D6
City-St-Zip: BOCA RATON, FL 33434

Title: ED () Delete
Name: KING, ROY
Address: 24 LOXAHATCHEE DRIVE
City-St-Zip: JUPITER, FL 33458

Title: TD () Delete
Name: BRILLIANT, MARGO
Address: 951 NE 167TH STREET, #104
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: QUINTERO, JUAN C
Address: 5712 S.W. 77 TERR
City-St-Zip: MIAMI, FL 33156

Title: TRS (X) Change () Addition
Name: EDERS, JEFF
Address: LE CHALET BLVD., SUITE A
City-St-Zip: BOYNTON BEACH, FL 33436

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

Title: P (X) Change () Addition
Name: WOHLGEMUTH, PETER S
Address: 8803 GLADES ROAD #D6
City-St-Zip: BOCA RATON, FL 33434

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER WOHLGEMUTH

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date