2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711073

FILED Feb 04, 2006 Secretary of State

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

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

8903 GLADES ROAD 24 LOXAHATCHEE DRIVE

D-6 #4

BOCA RATON, FL 33434 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

8903 GLADES ROAD 24 LOXAHATCHEE DRIVE

-6

BOCA RATON, FL 33434 JUPITER, FL 33458

FEI Number: 59-6174407 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:

WOHLGEMUTH, PETER S KING, ROY

8903 GLADES RD 24 LÓXAHATCHEE DRIVE D-6 #4

BOCA RATON, FL 33434 US JUPITER, FL 33458 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: ROY KING 02/04/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition Name: QUINTERO, JUAN C Name: BRILIANT, MARGOT DR.

Address: 5712 S.W. 77 TERR Address: 18851 NE 29TH AVENUE, # 300 City-St-Zip: MIAMI, FL 33156 City-St-Zip: ADVENTURA, FL 33180

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

Name:EDERS, JEFFDR.Address:LE CHALET BLVD., SUITE AAddress:LE CHALET BLVD., SUITE ACity-St-Zip:BOYNTON BEACH, FL 33436City-St-Zip:BOYNTON BEACH, FL 33436

 $\label{eq:title: VPD () Delete Title: VP (X) Change () Addition} \end{minipage}$

Name: NORENA, FELIPE Name: KING, ROY DR.

Address: 1850 NOB HILL RD Address: 24 LOXAHATCHEE DRIVE, #4

City-St-Zip: PLANTATION, FL 33322 City-St-Zip: JUPITER, FL 33458

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

Title: ED () Delete Title: SEC (X) Change () Addition

Name: KING, ROY Name: QUINTERO, JUAN CARLOS DR.
Address: 24 LOXAHATCHEE DRIVE Address: 5712 SW 77TH TERRACE

City-St-Zip: JUPITER, FL 33458 City-St-Zip: MIAMI, FL 33143

Title: TD () Delete Title: ED (X) Change () Addition Name: BRILLIANT, MARGO Name: LE, NHAT DR.

Address: 951 NE 167TH STREET, #104 Address: 2625 EXECUTIVE PARK DRIVE, #8

City-St-Zip: MIAMI, FL 33162 City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER WOHLGEMUTH PP 02/04/2006

Electronic Signature of Signing Officer or Director

Date