

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711073

FILED
Mar 22, 2011
Secretary of State

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

Current Principal Place of Business:

2625 EXECUTIVE PARK DRIVE, #8
WESTON, FL 33331

New Principal Place of Business:

5481 UNIVERSITY DR.
SUITE 101
CORAL SPRINGS, FL 33067

Current Mailing Address:

2625 EXECUTIVE PARK DRIVE, #8
WESTON, FL 33331

New Mailing Address:

5481 UNIVERSITY DR.
SUITE 101
CORAL SPRINGS, FL 33067

FEI Number: 59-6174407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE, NHAT DR.
2625 EXECUTIVE PARK DRIVE, #8
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SINGER, JAY DR.
5481 UNIVERSITY DR.
SUITE 101
CORAL SPRINGS, FL 33067 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: JAY SINGER

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SINGER, JAY DR.
Address: 5481 UNIVERSITY DR., SUITE 101
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP
Name: SIMON, DAVID DR.
Address: 10115 FOREST HILL BLVD., SUITE 301
City-St-Zip: WELLINGTON, FL 33414

Title: PE
Name: GOHILL, RAJ DR.
Address: 19495 BISCAYNE BLVD #203
City-St-Zip: AVENTURA, FL 33180

Title: SEC
Name: PALACIOS, PIERO DR.
Address: 8740 NORTH KENDALL DRIVE SUITE 203
City-St-Zip: MIAMI, FL 33176

Title: MAL
Name: VACANT, VACANT DR
Address: VACANT
City-St-Zip: VACANT, FL VACANT

I hereby 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 all other like empowered.

SIGNATURE: JAY SINGER

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date