

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716989

FILED
Jan 04, 2008
Secretary of State

Entity Name: L.D. PANKEY DENTAL FOUNDATION, INC.

Current Principal Place of Business:

ONE CRANDON BLVD.
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

ONE CRANDON BLVD.
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 59-1298070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TRAUTENBERG, HARVEY E SEC
ONE CRANDON BOULEVARD
KEY BISCAYNE, FL 33149 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: HARVEY E TRAUTENBERG

01/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JACK, SHIRLEY
Address: ONE CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: TD () Delete
Name: FLYNN, HARRIS E
Address: ONE CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL

Title: D () Delete
Name: SCHYLER, VAN GORDON
Address: ONE CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: M () Delete
Name: SAGER, CHRISTIAN B
Address: ONE CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD (X) Delete
Name: DAWSON, THOMAS
Address: ONE CRANDON BOULEVARD
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRUJILLO, TONY
Address: ONE CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: CD (X) Change () Addition
Name: SEGAL, BARRY E
Address: ONE CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

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

Title: SEC (X) Change () Addition
Name: TRAUTENBERG, HARVEY E
Address: ONE CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARVEY TRAUTENBERG

SEC

01/04/2008

Electronic Signature of Signing Officer or Director

Date