2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716989

FILED Jan 03, 2012 Secretary of State

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

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

ONE CRANDON BLVD. KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

ONE CRANDON BLVD. KEY BISCAYNE, FL 33149

FEI Number: 59-1298070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRASWELL, RICKI L
ONE CRANDON BOULEVARD
KEY BISCAYNE, FL 33149 US

BRASWELL, RICKI L
ONE CRANDON BLVD
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: 01/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BRASWELL, RICKI CEO
Address: ONE CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: CD

 Name:
 WARD, NANCY

 Address:
 ONE CRANDON BLVD

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title:

Name: SORENSON, DALE
Address: ONE CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D

Name: KAATZ, DON

Address: ONE CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

Title:

Name: PORTENOY, BRADLEY
Address: ONE CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

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: RICKI BRASWELL P 01/03/2012