

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719600

FILED
Feb 17, 2011
Secretary of State

Entity Name: 902 SO. DAKOTA AVE., INC.

Current Principal Place of Business:

902 S. DAKOTA AVENUE
UNIT 5B
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

902 S. DAKOTA AVENUE
UNIT 5B
TAMPA, FL 33606 US

New Mailing Address:

902 S. DAKOTA AVENUE
UNIT 5B
TAMPA, FL 33606 US

FEI Number: 59-1304847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG, LESTER D DR.
902 S. DAKOTA AVE
UNIT 5B
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DYAL, LUCIUS M
Address: 902 S. DAKOTA AVENUE, 4A
City-St-Zip: TAMPA, FL 33606

Title: D
Name: GIDDENS, THOMAS O
Address: 402 S. DAKOTA AVENUE, 6A
City-St-Zip: TAMPA, FL 33606

Title: SD
Name: GANDEE, CYNTHIA
Address: 902 S. DAKOTA AVENUE, 5A
City-St-Zip: TAMPA, FL 33606

Title: VPD
Name: GARRISON, CHARLES
Address: 902 S. DAKOTA AVENUE, 3B
City-St-Zip: TAMPA, FL 33606

Title: TD
Name: LESTER, CRAIG D DR.
Address: 902 S. DAKOTA AVENUE, 5B
City-St-Zip: TAMPA, FL 33606

Title: D
Name: BROWNLEE, SARAH
Address: 902 S. DAKOTA AVENUE, 2A
City-St-Zip: TAMPA, FL 33606

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: DR. L. DENNIS CRAIG

TD

02/17/2011

Electronic Signature of Signing Officer or Director

Date

02/22/11 13:26 FAX (813) 254-7800

L. D. NB CRAIG

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902 S. DAKOTA AVENUE, INC.

902 S. DAKOTA AVENUE, 5B
TAMPA, FL 33606

Tel (813) 253-5834
Fax (813) 254-7800

2/17/11

February 22, 2011

Dear Mr. Toner:

Please add the following name as a director of 902 S. Dakota Avenue, Inc.:

Burton N. Mulford
902 S. Dakota Avenue, 6B
Tampa, FL 33606

The \$61.25 was paid via VISA.

Document Number 719600
FEI/EIN Number 591304847
Receipt Number 3539349488
Approval Code 05815C

Your kind attention to this matter is greatly appreciated.

L. Dennis Craig, D.D.S., TD