2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#732996

FILED Jan 14, 2009 Secretary of State

Entity Name: FLORIDA DENTAL LABORATORY ASSOCIATION, INC.

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

325 JOHN KNOX ROAD

STE L-103

TALLAHASSEE, FL 32303 US

New Mailing Address: Current Mailing Address:

325 JOHN KNOX ROAD

L103

TALLAHASSEE, FL 32303 US

FEI Number: 59-1677431 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:

NAPIER, BENNETT 325 JOHN KNOX ROAD STE L-103 TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES () Delete MCGEE, LINDA Name: 1415 OAKFIELD DR Address:

City-St-Zip: BRANDON, FL 33511 US

Title: () Delete MCCLEMENS, CHARLES Name: Address: 5919 WINGSPAN WAY

City-St-Zip: BRANDENTON, FL 34203 US

Title: () Delete BAJUELO, OSVALDO Name: 8000 W FLAGLER, STE 205 Address:

City-St-Zip: MIAMI, FL 33144 US

Title: SEC () Delete Name: SANSONE, DENISE

2450 E COMMERICAL BLVD, STE 5 Address: City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: PR E () Delete WESTER, THOMAS Name:

1925 WELBY WAY Address:

TALLAHASSEE, FL 32308 US City-St-Zip:

Title: () Delete TOOLEY, ADRIENNE H Name:

Address: 325 JOHN KNOX RD, STE L103 TALLAHASSEE, FL 32308 US City-St-Zip:

(X) Change () Addition

WESTER, THOMAS CDT Name: Address: 1925 WELBY WAY

City-St-Zip: TALLAHASSEE, FL 32308 US

Title: (X) Change () Addition Name: MCCLEMENS, CHARLES

Address: 5919 WINGSPAN WAY City-St-Zip: BRANDENTON, FL 34203 US

Title: (X) Change () Addition

BAJUELO, OSVALDO Name: 8000 W FLAGLER, STE 205 Address: City-St-Zip: MIAMI, FL 33144 US

(X) Change () Addition Title: SEC

Name: MILLER, RICH CDT Address: 2000 S PATRICK DR STE3

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: (X) Change () Addition

WADE, ERIC CDT Name: 14333 58TH ST N Address:

City-St-Zip: CLEARWATER, FL 33760 US

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: BENNETT NAPIER ED 01/14/2009