

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753257

FILED
Apr 28, 2004
Secretary of State

Entity Name: FLORIDA DENTAL HEALTH FOUNDATION, INC.

Current Principal Place of Business:

1113 EAST TENNESSEE STREET
SUITE 300
TALLAHASSEE, FL 323186914 US

Current Mailing Address:

C/O DANIEL J. BUKER
1111 E. TENNESSEE ST.,
TALLAHASSEE, FL 323186914 US

New Principal Place of Business:

1113 EAST TENNESSEE STREET
SUITE 300
TALLAHASSEE, FL 323086914 US

New Mailing Address:

C/O DANIEL J. BUKER
1111 E. TENNESSEE ST.,
TALLAHASSEE, FL 323086914 US

FEI Number: 59-2019148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUKER, DANIEL J. MR.
1111 E. TENNESSEE ST.
TALLAHASSEE, FL 32308 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 () Delete
Name: DIAZ, JOSEPH F
Address: 705 W. DEL WEBB BLVD. STE B
City-St-Zip: SUNCITY CENTER, FL 335735258

Title: VPD () Delete
Name: WALKER, LEWIS C
Address: 9550 REGENCY SQUARE BLVD #212
City-St-Zip: JACKSONVILLE, FL 322258165

Title: MD () Delete
Name: BUKER, DANIEL J
Address: 1111 E. TENNESSEE STREET
City-St-Zip: TALLAHASSEE, FL 32308

Title: TD () Delete
Name: WALTON, JAMES F III
Address: 1280 TIMBERLANE RD
City-St-Zip: TALLAHASSEE, FL 323121710

Title: SD () Delete
Name: LASTRA, IDALIA
Address: 2498 SW THIRD AVE
City-St-Zip: MIAMI, FL 331292031

Title: VPD () Delete
Name: BUCKENHEIMER, TERRY L
Address: 3906 W. NEPTUNE ST.
City-St-Zip: TAMPA, FL 336295829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALKER, LEWIS C DR
Address: 9550 REGENCY SQ BLVD #212
City-St-Zip: JACKSONVILLE, FL 322258165

Title: VPD (X) Change () Addition
Name: BAUKNECHT, ALBERT J DR
Address: 1329 TIBER AVENUE
City-St-Zip: JACKSONVILLE, FL 322078950

Title: MD (X) Change () Addition
Name: NORMAN, THOMAS
Address: 1111 E. TENNESSEE STREET
City-St-Zip: TALLAHASSEE, FL 323086914

Title: TD (X) Change () Addition
Name: WALTON III, JAMES F DR
Address: 1280 TIMBERLANE RD
City-St-Zip: TALLAHASSEE, FL 323121710

Title: SD (X) Change () Addition
Name: NISSEN, LARRY W DR
Address: 280 N SYKES CREEK PARKWAY #C
City-St-Zip: MERRITT ISLAND, FL 329533427

Title: D (X) Change () Addition
Name: BELL, HOWARD C DR
Address: 3927 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 322174636

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS NORMAN

CEO

04/28/2004

Electronic Signature of Signing Officer or Director

Date

DR. RICHARD MACOLA- DIRECTOR
TWO OLD FENCE ROAD
PALM BEACH GARDENS, FL 33418

DR. SAMUEL B. LOW- DIRECTOR
PO BOX 100405
UNIVERSITY OF FLORIDA
GAINESVILLE, FL 32610-0405

DR. IDALIA LASTRA- DIRECTOR
2498 SW 3RD AVENUE
MIAMI, FL 33129-2031

DR. DANIEL E. GEWARTOWSKI- DIRECTOR
2600 N MILITARY TRAIL #348
BOCA RATON, FL 33431-6315

DR. D. GEORGINA GARCIA - DIRECTOR
407 LINCOLN ROAD SUITE 8A
MIAMI BEACH, FL 33139-3008

DR ROBERT T FERRIS - DIRECTOR
475 MAITLAND AVE
ALTAMONTE SPRINGS, FL 32701-5444

DR JOSEPH F DIAZ - DIRECTOR
705 W DEL WEBB BLVD SUITE B
SUN CITY CENTER, FL 33573-5258

DR TERRY L BUCKENHEIMER- DIRECTOR
3906 W NEPTUNE STREET
TAMPA, FL 33629-5829