2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753257

FILED Jan 15, 2010 Secretary of State

Entity Name: FLORIDA DENTAL HEALTH FOUNDATION, INC.

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

1113 EAST TENNESSEE STREET SUITE 300

TALLAHASSEE, FL 323086914 US

Current Mailing Address: 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 (X)

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

BUKER, DANIEL J MR 1111 E. TENNESSEE ST. TALLAHASSEE, FL 32308 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:

Γitle: VPD

Name: STEVENS, BARRY H DR

Address: 2365 PARK ST

City-St-Zip: JACKSONVILLE, FL 322044317 US

Title: TD

Name: RUSSELL, DAVID L DR Address: 14 RACETRACK RD NW

City-St-Zip: FT WALTON BEACH, FL 325471642 US

Title: MD

 Name:
 NORMAN, THOMAS E MR

 Address:
 1113 E TENNESSEE ST STE#300

 City-St-Zip:
 TALLAHASSEE, FL 323086914 US

Title: PD

Name: WALTON III, JAMES F DR Address: 1280 TIMBERLANE RD

City-St-Zip: TALLAHASSEE, FL 323121710 US

Title: SD

 Name:
 FRIEDEL, ALAN E DR

 Address:
 2627 NE 203RD ST #112

 City-St-Zip:
 AVENTURA, FL 33180 US

Title: VPD

 Name:
 D'AUITO, WILLIAM C DR

 Address:
 195 BRIARCLIFF DR #111

 City-St-Zip:
 LONGWODD, FL 327794443 US

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: JACK A. MOORE CFO 01/15/2010