

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753257

FILED
Jan 13, 2011
Secretary of State

Entity Name: FLORIDA DENTAL HEALTH FOUNDATION, INC.

Current Principal Place of Business:

1113 EAST TENNESSEE STREET
SUITE 300
TALLAHASSEE, FL 323086914 US

New Principal Place of Business:

1111 EAST TENNESSEE ST
TALLAHASSEE, FL 323086914 US

Current Mailing Address:

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

New Mailing Address:

1111 EAST 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:

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: VPD
Name: PAYNE, ROBERT W DR
Address: 3015 JEFFERSON ST #D
City-St-Zip: MARIANNA, FL 324462300 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: MACDONALD, ROBERT M MR
Address: 1111 E TENNESSEE ST
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: D'AUTO, CHARLES W DR
Address: 195 BRIARCLIFF DR STE 111
City-St-Zip: LONGWOOD, FL 327794443 US

Title: CFO
Name: MOORE, JACK A
Address: 1111 E TENNESSEE ST
City-St-Zip: TALLAHASSEE, FL 323086914 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

01/13/2011

Electronic Signature of Signing Officer or Director

Date