## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F05000003319

Entity Name: DELTA DENTAL OF RHODE ISLAND, INC.

**Current Principal Place of Business: New Principal Place of Business:** 10 CHARLES STREET

**Current Mailing Address: New Mailing Address:** 

10 CHARLES STREET PROVIDENCE, RI 02904

PROVIDENCE, RI 02904

FEI Number: 05-0296998 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

FILED Jul 09, <u>2</u>009

Secretary of State

() Change () Addition () Delete NAGLE, JOSEPH A Name: Name: 10 CHARLES STREET Address: Address: City-St-Zip: PROVIDENCE, RI 02904 City-St-Zip: Title: Title: ( ) Delete () Change () Addition SULLIVAN, PATRICIA A Name: Name: Address: 2800 FINANCIAL PLAZA Address: City-St-Zip: PROVIDENCE, RI 02903 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition FRITZ, RICHARD A Name: FRITZ, RICHARD A Name: **68 KING STREET** 10 CHARLES STREET Address: Address: City-St-Zip: NORFOLK, MA 02056 City-St-Zip: PROVIDENCE, RI 02904

Title: ( ) Delete Title: (X) Change ( ) Addition MEKRUT, WILLIAM Name: SHERRY, KARL Name:

10 DORRANCE STREET, SUITE 650 1301 ATWOOD AVENUE Address: Address: City-St-Zip: PROVIDENCE, RI 02903 City-St-Zip: JOHNSTON, RI 02919

Title: () Delete Title: (X) Change ( ) Addition ALMON, EDWARD ALMON, EDWARD Name: Name:

465 WARWICK INDUSTRIAL DRIVE 465 WARWICK INDUSTRIAL DRIVE Address: Address:

City-St-Zip: WARWICK, RI 02886 City-St-Zip: WARWICK, RI 02887

Title: () Delete Title: ( ) Change (X) Addition

GENNARI, MELISSA Name: Name: Address: Address: 10 CHARLES STREET PROVIDENCE, RI 02904 City-St-Zip: 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: MELISSA GENNARI AS 07/09/2009