

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F41883

FILED
May 01, 2009
Secretary of State

Entity Name: LEROY R. POLITE, D.M.D., P.A. SOUTEL DENTAL CENTER

Current Principal Place of Business:

1680 DUNN AVENUE
SUITE 31
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

1680 DUNN AVENUE
SUITE 31
JACKSONVILLE, FL 32218 US

New Mailing Address:

FEI Number: 59-2113098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLITE, LEROY R
5475 SOUTEL DRIVE
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

POLITE, LEROY R
5475 SOUTEL DRIVE
JACKSONVILLE, FL 32208 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: LEROY R POLITE

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLITE, LEROY
Address: 1680 DUNN AVENUE SUITE 31
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLITE, LEROY
Address: 1680 DUNN AVENUE SUITE 31
City-St-Zip: JACKSONVILLE, FL 32218

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEROY POLITE

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date