

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61405

FILED
Apr 13, 2011
Secretary of State

Entity Name: ERIC B. BENSON, D.D.S., P.A.

Current Principal Place of Business:

1675 NW FEDERAL HWY
STUART, FL 34994

New Principal Place of Business:

1675 NW FEDERAL HWY
STUART, FL 34994 US

Current Mailing Address:

1675 NW FEDERAL HWY
STUART, FL 34994

New Mailing Address:

1675 NW FEDERAL HWY
STUART, FL 34994 US

FEI Number: 59-2147096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, JOHN A
1800 NW 49TH STREET
SUITE 120
FORT LAUDERDALE, FL 33309 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: DP
Name: BENSON, ERIC B
Address: 1675 NW FEDERAL HWY
City-St-Zip: STUART, FL

Title: VP
Name: BENSON, MARY
Address: 1675 NW FEDERAL HWY
City-St-Zip: STUART, FL

Title: T
Name: BENSON, BRITANY
Address: 1675 NW FEDERAL HWY
City-St-Zip: STUART, FL

Title: S
Name: BENSON, KRISTEN
Address: 1675 NW FEDERAL HWY
City-St-Zip: STUART, FL

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

SIGNATURE: ERIC B BENSON DDS

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date