

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F62838

FILED
Mar 31, 2009
Secretary of State

Entity Name: TERRY GLENN MAX, D.D.S., P.A.

Current Principal Place of Business:

C/O TERRY GLENN MAX
5455 NORTH FEDERAL HIGHWAY, SUITE C
BOCA RATON, FL 334874994

Current Mailing Address:

C/O TERRY GLENN MAX
5455 NORTH FEDERAL HIGHWAY, SUITE C
BOCA RATON, FL 334874994

New Principal Place of Business:

C/O TERRY GLENN MAX
5455 NORTH FEDERAL HIGHWAY, SUITE C
BOCA RATON, FL 334874994 US

New Mailing Address:

C/O TERRY GLENN MAX
5455 NORTH FEDERAL HIGHWAY, SUITE C
BOCA RATON, FL 334874994 US

FEI Number: 59-2161801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAX, TERRY GLENN
5455 NORTH FEDERAL HIGHWAY, SUITE C
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MAX, TERRY G DDS
5455 NORTH FEDERAL HIGHWAY, SUITE C
BOCA RATON, FL 33487 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: TERRY GLENN MAX DDS

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MAX, TERRY GLENN
Address: 5455 N. FEDERAL HWY, C
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MAX, TERRY G DDS
Address: 5455 N. FEDERAL HWY, C
City-St-Zip: BOCA RATON, FL 33487

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: TERRY GLENN MAX

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date