

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F74529

FILED
Jan 31, 2007
Secretary of State

Entity Name: ALLAN O. DEAN, O.D., P.A.

Current Principal Place of Business:

2724 CAPITAL CIRCLE, N.E.
TALLAHASSEE, FL 32308

New Principal Place of Business:

2724 CAPITAL CIRCLE, N.E.
STE. 1
TALLAHASSEE, FL 32308

Current Mailing Address:

2724 CAPITAL CIRCLE, N.E.
TALLAHASSEE, FL 32308

New Mailing Address:

2724 CAPITAL CIRCLE, N.E.
STE. 1
TALLAHASSEE, FL 32308

FEI Number: 59-2183805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, ALLAN O., O.D.
2724 CAPITAL CIRCLE, N.E.
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

DEAN, ALLAN O., O.D.
2724 CAPITAL CIRCLE, N.E.
STE. 1
TALLAHASSEE, FL 32308 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:

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEAN, DR. ALLAN,
Address: 2252 GOOSEBERRY COURT
City-St-Zip: TALLAHASSEE, FL 32312

Title: S () Delete
Name: DEAN, RITA,
Address: 2252 GOOSEBERRY COURT
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RITA DEAN

S

01/31/2007

Electronic Signature of Signing Officer or Director

Date