

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000004592 (0)

1. Corporation Name

DENTICARE OF CALIFORNIA, INC.



Principal Place of Business

3400 DATA DR
RANCHO CORDOVA CA 95670

Mailing Address

Legal Department
3400 DATA DR
RANCHO CORDOVA CA 95670

3. Date Incorporated or Qualified
09/21/1995

3a. Date of Last Report

2. Principal Place of Business

21 Same

2a. Mailing Address

26 Same

4. FEI Number

94-2197624

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name Same

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date of signature

(Printed Name of Agent Signature Required When Not Signing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD	☒ DELETE
NAME	VELASQUEZ, GARY S	
STREET ADDRESS	3400 DATA DR	
CITY-ST-ZIP	RANCHO CORDOVA CA 95670	
TITLE	VTD	☐ DELETE
NAME	ELDER, JEFFREY L	
STREET ADDRESS	3400 DATA DR	
CITY-ST-ZIP	RANCHO CORDOVA CA 95670	
TITLE	D	☒ DELETE
NAME	UPTON, CHARLES	
STREET ADDRESS	3400 DATA DR	
CITY-ST-ZIP	RANCHO CORDOVA CA 95670	
TITLE	D	☒ DELETE
NAME	BONHAM, STEVEN D	
STREET ADDRESS	28202 CABOT RD, SUITE 600	
CITY-ST-ZIP	LAGUNA NIGUEL CA 92677	
TITLE	S	☐ DELETE
NAME	MARABITO, ALLEN J	
STREET ADDRESS	3400 DATA DR	
CITY-ST-ZIP	RANCHO CORDOVA CA 95670	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DC CEO	☐ Change ☒ Addition
1.2 NAME	Henry R. Coubet	
1.3 STREET ADDRESS	3400 Data Drive	
1.4 CITY-ST-ZIP	Rancho Cordova, CA 95670	
2.1 TITLE	DVP	☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Robert E. Wergin	☐ Change ☒ Addition
3.2 NAME	BP	
3.3 STREET ADDRESS	28202 Cabot Road, Suite 600	
3.4 CITY-ST-ZIP	LAGUNA NIGUEL, CA 92677	
4.1 TITLE	T	☐ Change ☒ Addition
4.2 NAME	Larry L. Innocent	
4.3 STREET ADDRESS	3400 Data Drive	
4.4 CITY-ST-ZIP	Rancho Cordova, CA 95670	
5.1 TITLE	AS	☐ Change ☐ Addition
5.2 NAME	Marshall Bentley	
5.3 STREET ADDRESS	3400 Data Drive	
5.4 CITY-ST-ZIP	Rancho Cordova, CA 95670	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature Printed Name

(911) 631-5650

CR2E034 (12/95)