

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002632

FILED
Feb 29, 2008
Secretary of State

Entity Name: DELTA DENTAL OF CALIFORNIA, CORPORATION

Current Principal Place of Business:

100 FIRST STREET, MS 15L
SAN FRANCISCO, CA 94105

New Principal Place of Business:

100 FIRST STREET
SAN FRANCISCO, CA 94105

Current Mailing Address:

100 FIRST STREET, MS 15L
SAN FRANCISCO, CA 94105

New Mailing Address:

FEI Number: 94-1461312 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO () Delete
Name: RADINE, GARY D
Address: 100 FIRST STREET, MS 15L
City-St-Zip: SAN FRANCISCO, CA 94105

Title: EVP () Delete
Name: BARTH, ANTHONY S
Address: 100 FIRST STREET
City-St-Zip: SAN FRANCISCO, CA 94105

Title: EVP () Delete
Name: BECKER, ROBERT G ESQ
Address: 100 FIRST STREET
City-St-Zip: SAN FRANCISCO, CA 94105

Title: EVP () Delete
Name: BELEK, MARILYNN G
Address: 100 FIRST STREET
City-St-Zip: SAN FRANCISCO, CA 94105

Title: EVP () Delete
Name: STEELE, PATRICK S
Address: 100 FIRST STREET
City-St-Zip: SAN FRANCISCO, CA 94105

Title: EVP () Delete
Name: CASTRO, MICHAEL J
Address: 100 FIRST ST., MS 15L
City-St-Zip: SAN FRANCISCO, CA 94105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: RADINE, GARY D
Address: 100 FIRST STREET
City-St-Zip: SAN FRANCISCO, CA 94105

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

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

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

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

SIGNATURE: ROBERT G. BECKER

EVP

02/29/2008

Electronic Signature of Signing Officer or Director

Date