2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74230

FILED Apr 27, 2011 Secretary of State

Entity Name: GENTLE DENTAL OF SARASOTA, INC.

Current Principal Place of Business: New Principal Place of Business:

1608 S. TUTTLE AVE. SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

1528 S. TUTTLE AVE. SARASOTA, FL 34239 US

FEI Number: 59-2580731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREGORY, WILLIAM P. 715 SWANN AVENUE TAMPA, FL 33606 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: BORCHERS, JOHN M.
Address: 6600 S GATOR CREEK BLVD
City-St-Zip: SARASOTA, FL 34241

Title: F

Name: BORCHERS, MARY C
Address: 6600 GATOR CREEK BLVD.
City-St-Zip: SARASOTA, FL 34241

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: JOHN M. BORCHERS PST 04/27/2011