2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M04872

FILED Feb 08, 2011 Secretary of State

Entity Name: AMERICAN DENTAL CARE OF JACKSONVILLE, INC.

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

38A BLANDING BLVD ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

38A BLANDING BLVD ORANGE PARK, FL 32073

FEI Number: 59-2453127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PEARSON, RICHARD A, DDS 38A BLANDING BLVD ORANGE PARK, FL 32073 U:

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: PM

Name: PEARSON, RICHARD, DDS Address: 38A BLANDING BLVD. City-St-Zip: ORANGE PARK, FL 32073

Title: ST

Name: PEARSON, MARILYN, DDS Address: 38A BLANDING BLVD. City-St-Zip: ORANGE PARK, FL 32073

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: MARILYN PEARSON, D.D.S. ST 02/08/2011