2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2011
Secretary of State

DOCUMENT# N00000008326

Entity Name: CLAY COUNTY DENTAL CARE INC.

Current Principal Place of Business:

1343 IDLEWOOD AVE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

1414 KINGSLEY AVE, STE 2
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-3688639 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KING, DAVID A ESQ
1416 KINGSLEY AVE
ORANGE PARK, FL 32073 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: DR
Name: ARCHAMBAULT, GREGORY A D.M.D.
Address: 1414 KINGSLEY AVE, STE 2
City-St-Zip: ORANGE PARK, FL 32073

Title: DR
Name: HARRINGTON, JOHN J D.D.S.
Address: 1584 KINGSLEY AVE, STE A
City-St-Zip: ORANGE PARK, FL 32073

Title: DR
Name: FIELDS, ROBERT P D.M.D.
Address: 421 KINGSLEY AVE, STE 301
City-St-Zip: ORANGE PARK, FL 32073

Title: DR
Name: CIOFFI, GERALD A D.M.D.
Address: 767 BLANDING BLVD, STE 108
City-St-Zip: ORANGE PARK, FL 32065

Title: DR
Name: CAPUTA, LEWIS A D.M.D.
Address: 1409 KINGSLEY AVE, BLDG 5
City-St-Zip: ORANGE PARK, FL 32073

Title: DR
Name: HAESSNER, THEODORE A D.M.D.
Address: 1409 KINGSLEY AVE, BLDG 11
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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY A ARCHAMBAULT DR 04/30/2011

Electronic Signature of Signing Officer or Director — Date