

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006008

FILED
Feb 12, 2009
Secretary of State

Entity Name: PAN-AMERICAN DENTRAL SOCIETY OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

12200 W. COLONIAL DR.
SUITE 103
WINTER GARDEN, FL 34761

New Principal Place of Business:

6996 PIAZZA GRANDE AVE
210
ORLANDO, FL 32835

Current Mailing Address:

PO BOX 770248
ORLANDO, FL 32877

New Mailing Address:

6996 PIAZZA GRANDE AVE
210
ORLANDO, FL 32835

FEI Number: 52-2446725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, WILFREDO
8351 SOUTH JOHN YOUNG PARKWAY
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

JUNCA, DAVID E
6125 S. SEMORAN BLVD
101
ORLANDO, FL 32822 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: DAVID E. JUNCA

02/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BRICENO, HECTOR
Address: 12200 W. COLONIAL DR. SUITE 103
City-St-Zip: WINTER GARDEN, FL 34787

Title: P () Delete
Name: RODRIGUEZ, WILFREDO
Address: 8351 SOUTH JOHN YOUNG PARKWAY
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JUNCA, DAVID E
Address: 6125 S. SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32822

Title: VP (X) Change () Addition
Name: COLON-BENGOA, CARLOS
Address: 10125 W COLONIAL DR # 101
City-St-Zip: OCOEE, FL 34761

Title: TREA () Change (X) Addition
Name: MONCADA, SUSANA
Address: 6996 PIAZZA GRANDE AVE. #209
City-St-Zip: ORLANDO, FL 32835

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: DAVID E. JUNCA

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date