2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008682

FILED Jan 04, 2008 Secretary of State

Entity Name: FLORIDA ACADEMY OF COSMETIC DENTISTRY, INC.

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

325 JOHN KNOX ROAD STE L-103 TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

325 JOHN KNOX ROAD STE L-103 TALLAHASSEE, FL 32303

FEI Number: 58-2392059 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:

TOOLEY, ADRIENNE H CMP CAE 325 JOHN KNOX ROAD STE L-103 TALLAHASSEE, FL 32303 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:

Flateria Circular Davidand Anna

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: PP (X) Change () Addition

 Name:
 RITTER, ROB_DMD
 Name:
 RITTER, ROB_DMD

 Address:
 500 UNIVERSITY BLVD, STE 109
 Address:
 500 UNIVERSITY BLVD, STE 109

City-St-Zip: JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33458 US

Title: SD Title: (X) Change () Addition () Delete RAMSEY, CHRISTOPHER DMD Name: RAMSEY, CHRISTOPHER DMD Name: Address: 500 UNIVERSITY BLVD. STE 109 Address: 500 UNIVERSITY BLVD, STE 109 City-St-Zip: JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33458 US

Title: PED () Delete Title: **PRES** (X) Change () Addition CHASOLEN, HOWARD DMD CHASOLEN, HOWARD DMD Name: Name: Address: 2033 WOOD STREET, STE 125 Address: 2033 WOOD STREET, STE 125 City-St-Zip: SARASOTA, FL 34237 City-St-Zip: SARASOTA, FL 34237 US

Title: TD () Delete Title: PE (X) Change () Addition Name: MARTEL, VICTOR DMD Name: MARTEL, VICTOR DMD

Address: 1309 S FLAGLER DR Address: 1309 S FLAGLER DR City-St-Zip: WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 WATTS, GLYNN CDT
 Name:
 WATTS, GLYNN CDT

 Address:
 1925-B WELBY WAY
 Address:
 1925-B WELBY WAY

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:
 TALLAHASSEE, FL 32308 US

City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: TALLAHASSEE, FL 32308 US

Title: D () Delete Title: S (X) Change () Addition

Name:RICHARDSON, RONALD JR. DDSName:LICHORWIC, DENNIS DMDAddress:1704 AIRPORT BLVD, STE AAddress:4635 GULFSTARR DR, STE 200City-St-Zip:MELBOURNE, FL 32901City-St-Zip:DESTIN, FL 32541 US

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: GLYNN WATTS D 01/04/2008