2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26588

FILED May 02, 2006 Secretary of State

Entity Name: DENTAL FOUNDATION OF CENTRAL FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 800 N. MILLS AVENUE ORLANDO, FL 32803 **Current Mailing Address: New Mailing Address:** 800 N. MILLS AVENUE ORLANDO, FL 32803 FEI Number: 59-2887067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LOWELL, LINDA R 800 NORTH MILLS AVENUE ORLANDO, FL 32803 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition MATTESON, ROB BEATTIE, JOHN Name: Name: 1340 TUSKAWILLA RD. #108 Address: 401 N. MILLS AVENUE Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: ORLANDO, FL 32803 Title: () Delete Title: (X) Change () Addition MCINTOSH, DAVID MCINTOSH, DAVID Name: Name: Address: 520 S MAITLAND AVE Address: 520 S MAITLAND AVE City-St-Zip: MAITLAND, FL 32751 City-St-Zip: MAITLAND, FL 32751 Title: () Delete Title: (X) Change () Addition PELLARIN, ROBERT, SECOR, JEFFREY Name: Name: 201 MORAY LANE Address: Address: 2295 LEE ROAD City-St-Zip: ORLANDO, FL City-St-Zip: WINTER PARK, FL 32789 Title: () Delete Title: () Change () Addition Name: MATTESON, ROB Name: 1340 TUSKAWILLA RD STE 108 Address: Address: City-St-Zip: WINTER SPRINGS, FL 327513270 City-St-Zip: Title: Title: () Delete () Change () Addition VALLILLO, MICHAEL Name: Name: 112 E LUCERNE CIR Address: Address: City-St-Zip: ORLANDO, FL City-St-Zip: Title: () Delete Title: (X) Change () Addition PRICE, ALAN CALDERONE, JOSEPH Name: Name: Address: 199 E WELBOURNE AVE Address: 415 SUMMERHAVEN DR WINTER PARK, FL 32789 City-St-Zip: DEBARY, FL 32713 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN BEATTIE P 05/02/2006