2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26588

FILED May 08, 2009 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: () Change () Addition () Delete BEATTIE, JOHN Name: Name: 401 N. MILLS AVENUE Address: Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip: Title: () Delete Title: () Change () Addition MCINTOSH, DAVID Name: Name: Address: 520 S MAITLAND AVE Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip: Title: () Delete Title: (X) Change () Addition SEVOR, JEFFREY Name: ARTHUR, HAROLD Name: 2295 LEE ROAD 331 N MAITLAND AVE STE A4 Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: MAITLAND, FL 32751 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 BEATTIE, JEFFREY Name: Name: 1111 LUCERNE TERRACE, STE 100 Address: Address: City-St-Zip: ORLANDO, FL 32806 City-St-Zip: Title: () Delete Title: () Change () Addition CALDERONE, JOSEPH Name: Name: Address: 415 SUMMERHAVEN DR Address: DEBARY, FL 32713 City-St-Zip: City-St-Zip:

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: JEFFREY BEATTIE T 05/08/2009