2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000047

Entity Name: PROJECT: DENTISTS CARE, INC.

FILED Jan 11, 2006 Secretary of State

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

1111 EAST TENNESSEE STREET 1111 E TENNESSEE ST

TALLAHASSEE, FL 32308 TALLAHASSEE, FL 323086914 US

Current Mailing Address: New Mailing Address:

1111 EAST TENNESSEE STREET 1111 E TENNESSEE ST

TALLAHASSEE, FL 32308 TALLAHASSEE, FL 323086914 US

FEI Number: 59-3287600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUKER, DANIEL J
1111 E. TENNESSEE STREET

BUKER, DANIEL J
1111 E TENNESSEE ST

TALLAHASSEE, FL 32308 US TALLAHASSEE, FL 323086914 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: DANIEL J. BUKER 01/11/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: FERLITA, DAVID DR Name: FERLITA, DAVID DR Address: 1911 N FLAGLER DRIVE Address: 1911 N FLAGLER DRIVE

City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: WEST PALM BEACH, FL 334076114 US

Title: VP () Delete Title: VP (X) Change () Addition
Name: BELL, HOWARD C DR
Address: 3927 BAYMEADOWS ROAD Address: 8789 SAN JOSE BLVD STE 107

Address: 3927 BAYMEADOWS ROAD Address: 8789 SAN JOSE BLVD STE 107
City-St-Zip: JACKSONVILLE, FL 32217
City-St-Zip: JACKSONVILLE, FL 322174253 US

Title: ST () Delete Title: STD (X) Change () Addition

 Name:
 PAYNE, ROBERT W DR
 Name:
 PAYNE, ROBERT W DR

 Address:
 3015 JEFFERSON ST. #D
 Address:
 3015 JEFFERSON ST #D

 City-St-Zip:
 MARIANNA, FL 32446
 City-St-Zip:
 MARIANNA, FL 324462300 US

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

 Name:
 GAY, JOSEPH S DR
 Name:
 GAY, JOSEPH S DR

 Address:
 18063 NW 27TH AVE
 Address:
 18063 NW 27TH AVE

City-St-Zip: MIAMI, FL 33056 City-St-Zip: OPA LOCKA, FL 330563506 US

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

 Name:
 ROSANELLI, ROSE DR
 Name:
 BODNAR, GABOR DR

 Address:
 3225 S MACDILL AVENUE
 Address:
 4640 N FEDERAL HWY #E

City-St-Zip: TAMPA, FL 33629 City-St-Zip: FORT LAUDERDALE, FL 333085205 US

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

 Name:
 GORDY, BRÜCE DR
 Name:
 MACDONALD, ROBERT M

 Address:
 1218 EDGEWATER DR.
 Address:
 1111 E TENNESSEE ST

City-St-Zip: ORLANDO, FL 32804 City-St-Zip: TALLAHASSEE, FL 323086914 US

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: ROBERT M. MACDONALD MD 01/11/2006