2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000007136

FILED Feb 04, 2009 Secretary of State

Entity Name: PROJECT: DENTISTS CARE OF SOUTHWEST FLORIDA, INC.

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

2476 EDISON AVE. FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

C/O LEE COUNTY DENTAL SOCIETY P. O. BOX 7429 FT. MYERS, FL 33911 US

FEI Number: 65-0822909 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:

TRUAX, WILLIAM H II 2041 MCGREGOR BLVD. FORT MYERS, FL 33901

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:

Date

Electronic Signature of Registered Agent

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete DUNDEE, NICHOLAS J Name: 455 DEL PRADO BLVD. SOUTH Address: City-St-Zip: CAPE CORAL, FL 33990

OFFICERS AND DIRECTORS:

Title: PD () Delete TRUAX, WILLIAM H II Name: Address: 2041 MCGREGOR BLVD. City-St-Zip: FORT MYERS, FL 33901

Title: TSD () Delete KING, BRYANT Name: 6960-30 DANIELS PKWY Address: City-St-Zip: FORT MYERS, FL 33912

Title: () Delete Name: JANDIK, KENNETH

Address: 35 BARKLEY CIR, #1 City-St-Zip: FORT MYERS, FL 33907

(X) Change () Addition DUNDEE, NICHOLAS J DR. Name: Address: 455 DEL PRADO BLVD. SOUTH City-St-Zip: CAPE CORAL, FL 33990

Title: (X) Change () Addition Name: TRUAX, WILLIAM H II, DR.

Address: 2041 MCGREGOR BLVD. City-St-Zip: FORT MYERS, FL 33901

Title: TSD (X) Change () Addition

KING, BRYANT DR. Name: 6960-30 DANIELS PKWY Address: City-St-Zip: FORT MYERS, FL 33912

Title: (X) Change () Addition

Name: JANDIK, KENNETH DR. Address: 35 BARKLEY CIR, #1 City-St-Zip: FORT MYERS, FL 33907

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: WILLIAM H. TRUAX, II P/D 02/04/2009