2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000007226

FILED May 24, 2010 Secretary of State

Entity Name: PROJECT; DENTISTS CARE OF PALM BEACH COUNTY, INC.

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

8645 W. BOYNTON BEACH BLVD BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

715 NE 3RD AVE. DELRAY BCH., FL 334443822

FEI Number: 65-0830854 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:

BOYAR, FRANKLIN M 715 NE THIRD AVENUE DELRAY BEACH, FL 334443822 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: BOYAR, FRANKLIN M Address: 715 NE THIRD AVE

City-St-Zip: DELRAY BEACH, FL 334443822

Title: ∨

 Name:
 MCNEILL, SAMUEL J

 Address:
 419 SUNSET ROAD

 City-St-Zip:
 W. PALM BCH., FL 33401

Title:

Name: FERLITA, DAVID J
Address: 11823 LAKE SHROE PL
City-St-Zip: NORTH PALM BEACH, FL 33408

Title:

 Name:
 CROSSEN, SHERRIE

 Address:
 2566 AVE. AU SOLEIL

 City-St-Zip:
 GULFSTREAM, FL 33483

Title:

 Name:
 CRAWFORD, PHILLIP C

 Address:
 4824 BRANDYWINE DRIVE

 City-St-Zip:
 BOCA RATON, FL 334872108

Title:

Name: FLOYD, THOMAS P

Address: 400 EXECUTIVE CENTER DR #105 City-St-Zip: WEST PALM BEACH, FL 334012920

I hereby 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 all other like empowered.

SIGNATURE: FRANKLIN BOYAR,D.M.D. PRES 05/24/2010