

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000012671

FILED
Apr 22, 2010
Secretary of State

Entity Name: WILLOW WALK FAMILY DENTISTRY, P.A.

Current Principal Place of Business:

13005 SW 1ST ROAD
SUITE 233
JONESVILLE, FL 32669

New Principal Place of Business:

Current Mailing Address:

13005 SW 1ST ROAD
SUITE 233
JONESVILLE, FL 32669

New Mailing Address:

FEI Number: 59-3691043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUG, CYNTHIA D
13005 SW 1ST ROAD
SUITE 233
JONESVILLE, FL 32669 US

Name and Address of New Registered Agent:

BRUSH, CYNTHIA D
13005 SW 1ST ROAD
SUITE 233
JONESVILLE, FL 32669 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: CYNTHIA D BRUSH

04/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRUSH, CYNTHIA D DMD
Address: 13005 SW 1ST ROAD, STE 233
City-St-Zip: JONESVILLE, FL 32669

Title: VP
Name: BRUSH, MATTHEW T CMA
Address: 13005 SW 1ST ROAD, STE 233
City-St-Zip: JONESVILLE, FL 32669

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW T BRUSH

VP

04/22/2010

Electronic Signature of Signing Officer or Director

Date