

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016700

FILED
Apr 26, 2007
Secretary of State

Entity Name: TOWNCARE DENTAL PLAN, INC.

Current Principal Place of Business:

12515 N KENDALL DR, SUITE 412
MIAMI, FL 33186

New Principal Place of Business:

12515 N KENDALL DR, SUITE 406
MIAMI, FL 33186

Current Mailing Address:

12515 N KENDALL DR, SUITE 412
MIAMI, FL 33186

New Mailing Address:

12515 N KENDALL DR, SUITE 406
MIAMI, FL 33186

FEI Number: 65-1072438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOBER, MELVYN S
12515 N KENDALL DR
STE 412
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GOBER, MELVYN S
12515 N KENDALL DR
STE 406
MIAMI, FL 33186 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOBER, MELVYN S
Address: 12515 N KENDALL DR, STE 412
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOBER, MELVYN S
Address: 12515 N KENDALL DR, STE 406
City-St-Zip: MIAMI, FL 33186

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

SIGNATURE: MELVYN S GOBER

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date