

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093128

FILED
Feb 14, 2009
Secretary of State

Entity Name: CAMILLO L. FONTANA, D.M.D., P.A.

Current Principal Place of Business:

900 NW 13 STREET STE 300
BOCA RATON, FL 33486

New Principal Place of Business:

21947 CRICKLEWOOD TERRACE
BOCA RATON, FL 33428

Current Mailing Address:

900 NW 13 STREET STE 300
BOCA RATON, FL 33486

New Mailing Address:

1817 BLACK ROCK TURNPIKE
SUITE 205
FAIRFIELD, CT 06825

FEI Number: 80-0023815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTANA, CAMILLO L
900 NW 13 STREET STE 300
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

FONTANA, CAMILLO L
21947 CRICKLEWOOD TERRACE
BOCA RATON, FL 33428 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

02/14/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FONTANA, CAMILLO L
Address: 900 NW 13 STREET STE 300
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FONTANA, CAMILLO L
Address: 1817 BLACK ROCK TURNPIKE, #205
City-St-Zip: FAIRFIELD, CT 06825

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

SIGNATURE: CAMILLO L. FONTANA, DMD

O/D

02/14/2009

Electronic Signature of Signing Officer or Director

Date