2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000094204 05-01-2008 90200 043 ***150.00 COAST DENTAL SERVICES, INC. Principal Place of Business Mailing Address 60036532 2502 ROCKY POINT DR STE 1000 2502 ROCKY POINT DR STE 1000 TAMPA, FL 33607 TAMPA, FL 33607 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04242008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3136131 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUIE, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 2502 ROCKY POINT DR STE 1000 TAMPA, FL 33607 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE CD Delete TITLE ☐ Change ☐ Addition SEE ATTACHED DIASTI, TEREK DR. NAME NAME 2502 N ROCKY POINT DR STE 1000 STREET ADDRESS STREET ADDRESS LIST FOR ADDITIONAL CITY-ST-ZIP TAMPA, FL 33607 CITY-ST-ZIP TATLE ☐ Delete OFFICERS AND TITLE ☐ Change ☐ Addition NAME DIASTI, ADAM DR. NAME DIRECTOIS 2502 N ROCKY POINT DR STE 1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 CITY-ST-ZIP TITLE ☐ Detete TITLE □ Change Addition MILLARD, DONALD R NAME NAME STREET ADDRESS 2502 N ROCKY POINT DR STE 1000 STREET ADDRESS TAMPA, FL 33607 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition WELCH, RICHARD NAME NAME STREET ADDRESS 2502 N ROCKY POINT DR STE 1000 STREET ADDRESS CITY-\$1-ZIP TAMPA, FL 33607 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition ☐ Change SONTAG, PETER NAME NAME STREET ADDRESS 2502 N ROCKY POINT DR STE 1000 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 CITY-ST-ZIP Delete TITLE ☐ Change TITLE Addition WOODY, WAYNE STREET ADDRESS 2502 N ROCKY POINT DR STE 1000 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 of thistee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TO STULL PATRICIA HUE

4.24-08

FILED May 01, 2008 8:00 am

813-288-1995

Daytime Phone #

ATTACHMENT

60036532

CDS, Inc. DOC_# PO200094204

PREVIOUSLY ADDED ADDITIONAL DIRECTOR AND OFFICERS

Diasti, Tim, Director 2502 N. Rocky Point Dr. Suite 1000 Tampa, FL 33607

Marler, Thomas, J., Chief Executive Officer 2502 N. Rocky Point Dr. Suite 1000 Tampa, FL 33607

Kelly, Donald, Chief Financial Officer 2502 N. Rocky Point Dr. Suite 1000 Tampa, FL 33607

Huie, Patricia, A., Vice President 2502 N. Rocky Point Dr. Suite 1000 Tampa, FL 33607

Smith, Michael T., Vice President 2502 N. Rocky Point Dr. Suite 1000 Tampa, FL 33607

Symbols on the title line:

C=Chairman of the Board VC= Vice Chairman P=President D=Director