2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113194

Entity Name: MCILWAIN FAMILY DENTISTRY, PA

FILED Jan 06, 2010 Secretary of State

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

4710 N HABANA AVE STE 203 TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

4710 N HABANA AVE STE 203 TAMPA, FL 33614

FEI Number: 81-0579150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCILWAIN, LEIGH ANN DMD 4710 N HABANA AVE STE 203 TAMPA, FL 33614 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: MCILWAIN, LEIGH ANN DMD Address: 4710 N HABANA AVE STE 203

City-St-Zip: TAMPA, FL 33614

Title: D

Name: MCILWAIN, JAMES E DDS MSD Address: 4710 N HABANA AVE STE 203

City-St-Zip: TAMPA, FL 33614

Title: D

Name: CHAIRAMONTE, MICHAEL DMD Address: 4710 N HABANA AVE STE 203

City-St-Zip: TAMPA, FL 33614

Title: D

Name: MCILWAIN, MICHAEL DMD Address: 4710 N HABANA AVE STE 203

City-St-Zip: TAMPA, FL 33614

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: JAMES E MCILWAIN, DDS, MSD D 01/06/2010