

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113194

FILED
Jan 10, 2011
Secretary of State

Entity Name: MCILWAIN FAMILY DENTISTRY, PA

Current Principal Place of Business:

4710 N HABANA AVE STE 203
TAMPA, FL 33614

New Principal Place of Business:

4710 N HABANA AVE STE 203
TAMPA, FL 33614 US

Current Mailing Address:

4710 N HABANA AVE STE 203
TAMPA, FL 33614

New Mailing Address:

4710 N HABANA AVE STE 203
TAMPA, FL 33614 US

FEI Number: 81-0579150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
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: LEIGH ANN MCILWAIN, DMD

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date