

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006517

FILED
Feb 17, 2011
Secretary of State

Entity Name: DAVID F BODEN, D.D.S., M.S., P.A.

Current Principal Place of Business:

1100 SW ST LUCIE WEST BLVD
SUITE 104
PT ST LUCIE, FL 34986

New Principal Place of Business:

1100 SW ST LUCIE WEST BLVD
SUITE 104
PORT ST LUCIE, FL 34986

Current Mailing Address:

1100 SW ST LUCIE WEST BLVD
SUITE 104
PT ST LUCIE, FL 34986

New Mailing Address:

1100 SW ST LUCIE WEST BLVD
SUITE 104
PORT ST LUCIE, FL 34986

FEI Number: 59-3764694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, KENNETH A
2400 S FEDERAL HWY SUITE 320
STUART, FL 34994 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: DR.
Name: BODEN, DAVID F D.D.S.,
Address: 1100 S.E. ST. LUCIE WEST BLVD. SUITE 104
City-St-Zip: PORT ST. LUCIE, FL 34986

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: DAVID F. BODEN

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date