

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052164

FILED
Jan 16, 2009
Secretary of State

Entity Name: DELRAY FAMILY DENTISTRY, PA

Current Principal Place of Business:

4993 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

10800 AVENIDA DEL RIO
DELRAY BEACH, FL 33446

New Mailing Address:

4993 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33445

FEI Number: 26-0082173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, SHARI
5505 N. MILITARY TRAIL
315
BOCA RATON, FL 33496 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDSTEIN, SHARI
Address: 4993 WEST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP () Delete
Name: STEIN, ILYA
Address: 4993 WEST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: STEIN, ILYA DMD
Address: 4993 WEST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

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: SHARI GOLDSTEIN

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date