

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009419

FILED
Apr 12, 2011
Secretary of State

Entity Name: ELIZABETH K. GESENHUES, D.D.S., P.A.

Current Principal Place of Business:

5114 SAN JUAN AVE
JACKSONVILLE, FL 32210

New Principal Place of Business:

491 PROSPERITY LAKE DRIVE
SUITE 301
ST. AUGUSTINE, FL 32092

Current Mailing Address:

5114 SAN JUAN AVE
JACKSONVILLE, FL 32210

New Mailing Address:

491 PROSPERITY LAKE DRIVE
SUITE 301
ST. AUGUSTINE, FL 32092

FEI Number: 11-3742106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GESENHUES, ELIZABETH K
5114 SAN JUAN AVE.
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

GESENHUES, ELIZABETH K
491 PROSPERITY LAKE DRIVE
SUITE 301
ST. AUGUSTINE, FL 32092 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:

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GESENHUES, ELIZABETH K
Address: 491 PROSPERITY LAKE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

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: ELIZABETH K GESENHUES

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date