

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129997

FILED
Apr 26, 2011
Secretary of State

Entity Name: YELLOW SPRINGS DENTAL CARE, INC.

Current Principal Place of Business:

3622 WEST KENNEDY BLVD
TAMPA, FL 33609

New Principal Place of Business:

3622 WEST KENNEDY BLVD
TAMPA, FL 33609 US

Current Mailing Address:

PO BOX 839
YELLOW SPRINGS, OH 45387

New Mailing Address:

PO BOX 839
YELLOW SPRINGS, OH 45387 US

FEI Number: 22-3944426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD
Name: RUSSELL, JOHN
Address: 3622 WEST KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609 US

Title: VD
Name: GROOMS, DAVID
Address: 3622 WEST KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609 US

Title: SD
Name: DAUGHERTY, STEVE
Address: 3622 WEST KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609 US

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: JOHN RUSSELL

PTD

04/26/2011

Electronic Signature of Signing Officer or Director

Date