

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055542

FILED
Apr 08, 2009
Secretary of State

Entity Name: PERIODONTAL ASSOCIATES OF NORTH FLORIDA, P.A.

Current Principal Place of Business:

1347 RACHEL LANE
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

1614 WEST PLAZA DRIVE
TALLAHASSEE, FL 32308 US

Current Mailing Address:

1347 RACHEL LANE
TALLAHASSEE, FL 32308 US

New Mailing Address:

1614 WEST PLAZA DRIVE
TALLAHASSEE, FL 32308 US

FEI Number: 26-2147660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, MARY W
SMITH, THOMPSON, SHAW & MANAUSA
3520 THOMASVILLE RD, 4TH FLOOR
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

COLON, MARY W
SMITH, THOMPSON, SHAW & MANAUSA
3520 THOMASVILLE RD, 4TH FLOOR
TALLAHASSEE, FL 32309 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: MARY W. COLON

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLON, WALTER E II
Address: 1347 RACHEL LANE
City-St-Zip: TALLAHASSEE, FL 32308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLON, WALTER E II
Address: 1614 WEST PLAZ DRIVE
City-St-Zip: TALLAHASSEE, FL 32308 US

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: WALTER E. COLON, II

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date