

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075545

FILED
Feb 09, 2012
Secretary of State

Entity Name: WEMMER FAMILY ORTHODONTICS, P.A.

Current Principal Place of Business:

113 NE 19TH DRIVE
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

2025 HIGHWAY 441 NORTH
OKEECHOBEE, FL 34972 US

Current Mailing Address:

113 NE 19TH DRIVE
OKEECHOBEE, FL 34972 US

New Mailing Address:

2025 HIGHWAY 441 NORTH
OKEECHOBEE, FL 34972 US

FEI Number: 26-0508863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEMMER, DAVID F
113 NE 19TH DRIVE
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

WEMMER, DAVID F
2025 HIGHWAY 441 NORTH
OKEECHOBEE, FL 34972 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: DAVID F. WEMMER

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEMMER, DAVID F
Address: 2025 HIGHWAY 441 NORTH
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: SEC
Name: SCHOENFELD, JENNIFER L
Address: 2025 HIGHWAY 441 NORTH
City-St-Zip: OKEECHOBEE, FL 34972 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: DAVID F. WEMMER

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date