

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057763

FILED
Jan 16, 2009
Secretary of State

Entity Name: CORAL SPRINGS FAMILY DENTISTRY AT UNIVERSITY, PA

Current Principal Place of Business:

2023 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

2123 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

10800 AVENIDA DEL RIO
DELRAY BEACH, FL 33446

New Mailing Address:

2123 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 26-2796182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, ILYA DMD
10800 AVENIDA DEL RIO
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

STEIN, ILYA DMD
2123 N. UNIVERSITY DR
CORAL SPRINGS, FL 33071 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: ILYA STEIN

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEIN, ILYA DMD
Address: 2023 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEIN, ILYA DMD
Address: 2123 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: ILYA STEIN

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date