2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107579

Entity Name: JOHN F. BERG, DDS, P.A.

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

812 NE 25TH AVE STE B 812 NE 25TH AVE OCALA, FL 34470 SUITE B

OCALA, FL 34470

Current Mailing Address: New Mailing Address:

812 NE 25TH AVE STE B 812 NE 25TH AVE OCALA, FL 34470 SUITE B OCALA, FL 34470

FEI Number: 26-3899142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERG, JOHN F DDS

812 NE 25TH AVE STE B

OCALA, FL 34470 US

BERG, JOHN F DDS,PA

812 NE 25TH AVE

SUITE B

OCALA, FL 34470 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: JOHN F. BERG 04/26/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 DDS
 (X) Change () Addition

 Name:
 BERG, JOHN F
 Name:
 BERG, JOHN F DDS, PA

 Address:
 812 NE 25TH AVE STE B
 Address:
 812 NE 25TH AVE SUITE B

OCALA, FL 34470 City-St-Zip: OCALA, FL 34470

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: JOHN F. BERG DDS 04/26/2009