

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110073

FILED
Jul 23, 2009
Secretary of State

Entity Name: TENDER CARE DENTAL INC.

Current Principal Place of Business:

6622 W SAMPLE ROAD BLDG 9
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

333 SOUTHERN BLVD
101
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

6622 W SAMPLE ROAD BLDG 9
CORAL SPRINGS, FL 33067 US

New Mailing Address:

333 SOUTHERN BLVD
101
WEST PALM BEACH, FL 33405 US

FEI Number: 26-3929680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, YANICE
6622 W SAMPLE ROAD BLDG 9
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

GONZALEZ, YANICE DMD
6622 W SAMPLE ROAD BLDG 9
CORAL SPRINGS, FL 33067 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: YANICE GONZALEZ

07/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GONZALEZ, YANICE
Address: 6622 W SAMPLE ROAD BLDG 9
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP () Delete
Name: GONZALEZ, MICHAEL
Address: 6622 W SAMPLE ROAD BLDG 9
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YANICE GONZALEZ

PRES

07/23/2009

Electronic Signature of Signing Officer or Director

Date