

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110150

FILED
Sep 01, 2009
Secretary of State

Entity Name: THE PROMENADE DENTAL CENTER, PA

Current Principal Place of Business:

26800 SOUTH TAMIAMI TRAIL, SUITE 350
BONITA BAY MEDICAL CENTER
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

26800 SOUTH TAMIAMI TRAIL, SUITE 350
BONITA BAY MEDICAL CENTER
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 26-4176116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKINLEY, MICHAEL R ESQ.
18401 MURDOCK CIRCLE
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TERRERO, IVAN DR.
Address: 12715 AVIANO DRIVE
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: TERRERO, IVAN DR.
Address: 12715 AVIANO DRIVE
City-St-Zip: NAPLES, FL 34105

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: IVAN TERRERO

DR

09/01/2009

Electronic Signature of Signing Officer or Director

Date