

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076406

Entity Name: CARE DENTAL OF WELLINGTON, P.A.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

6080 BOYNTON BEACH BLVD.
SUITE 200
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

2615 S. STATE RD 7
B-550
WELLINGTON, FL 33414 US

Current Mailing Address:

6080 BOYNTON BEACH BLVD.
SUITE 200
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 27-0939831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLINGER, DARIN WADE ESQUIRE
1200 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: P,S
Name: EISENBERG, MICHAEL A DMD
Address: 6080 BOYNTON BEACH BLVD., SUITE 200
City-St-Zip: BOYNTON BEACH, FL 33437 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: MICHAEL EISENBERG

P,S

04/15/2011

Electronic Signature of Signing Officer or Director

Date