

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101551

FILED
Jan 30, 2010
Secretary of State

Entity Name: FAMILY DENTISTRY OF DELRAY, PA

Current Principal Place of Business:

4993 W. ATLANTIC AVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

10800 AVENIDA DEL RIO
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 27-1554702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, SHARI
5505 N MILITARY TR
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

GOLDSTEIN, SHARI
4993 W ATLNTIC AVE
DELRAY BEACH, FL 33445 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: SHARI GOLDSTEIN

01/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDSTEIN, SHARI
Address: 4993 W ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP
Name: STEIN, ILYA
Address: 4993 W ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33445

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: ILYA STEIN

VP

01/30/2010

Electronic Signature of Signing Officer or Director

Date