

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053965

FILED
Jan 09, 2012
Secretary of State

Entity Name: WORTHY FAMILY DENTAL, PA

Current Principal Place of Business:

3500 N. STATE ROAD 7
SUITE 150
LAUDERDALE LAKE, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

3500 N. STATE ROAD 7
SUITE 150
LAUDERDALE LAKE, FL 33319 US

New Mailing Address:

FEI Number: 27-2939651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLAN, LARRY
3250 MARY STREET
COCONUT GROVE, FL 33133 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: D
Name: WORTHY-MARBURY, MICHELE
Address: 3500 N. STATE ROAD 7, SUITE 150
City-St-Zip: LAUDERDALE LAKE, FL 33319 US

Title: P
Name: WORTHY-MARBURY, MICHELE
Address: 3500 N. STATE ROAD 7, SUITE 150
City-St-Zip: LAUDERDALE LAKE, FL 33319 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: MICHELE WORTHY-MARBURY

DR

01/09/2012

Electronic Signature of Signing Officer or Director

Date