

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055616

Entity Name: LEGACY DENTAL, PA

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

2100 PINEHURST DR
WEST PALM BEACH, FL 33407

New Principal Place of Business:

4993 WEST ATLANTIC AVE
DELRAY BEACH, FL 33445

Current Mailing Address:

2100 PINEHURST DR
WEST PALM BEACH, FL 33407

New Mailing Address:

4993 WEST ATLANTIC AVE
DELRAY BEACH, FL 33445

FEI Number: 80-0644200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGACY DENTAL, LLC
2100 PINEHURST DR
WEST PALM BEACH, FL 33407 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
Name: URBINO, RAFAEL DMD
Address: 960 ARTHUR GODFREY RD., #214
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D
Name: LEGACY DENTAL, LLC
Address: 2100 PINEHURST DR
City-St-Zip: WEST PALM BEACH, FL 33407

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: CHRISTER WITTUSEN

D

02/28/2011

Electronic Signature of Signing Officer or Director

Date