2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050554

Entity Name: WARD FAMILY DENTAL, P.A.

FILED Feb 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1619 TALLEVAST ROAD TALLEVAST, FL 34243 US

Current Mailing Address: New Mailing Address:

P.O. BOX 389 TALLEVAST, FL 34270

FEI Number: 45-2447579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

J. KEVIN DRAKE, P.A. 1432 FIRST STREET SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. D

Name: WARD, CLIFFORD B
Address: 1619 TALLEVAST ROAD
City-St-Zip: TALLEVAST, FL 34243 US

Title: VPD

Name: WARD, TASHA P
Address: 1619 TALLEVAST ROAD
City-St-Zip: TALLEVAST, FL 34243 US

Title: ST

 Name:
 WARD, TASHA P

 Address:
 1619 TALLEVAST ROAD

 City-St-Zip:
 TALLEVAST, FL 34243 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: TASHA P. WARD D 02/16/2012