

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062289

FILED
Jun 24, 2009
Secretary of State

Entity Name: CHILDREN'S DENTISTRY OF NAPLES, INC.

Current Principal Place of Business:

3699 AIRPORT RD NORTH
NAPLES, FL 34105 US

New Principal Place of Business:

3021 AIRPORT ROAD NORTH
SUITE 203
NAPLES, FL 34105 US

Current Mailing Address:

3699 AIRPORT RD NORTH
NAPLES, FL 34105 US

New Mailing Address:

3021 AIRPORT ROAD NORTH
SUITE 203
NAPLES, FL 34105 US

FEI Number: 65-0517687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, GERARDO, DDS
3699 AIRPORT RD NORTH
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

SANTIAGO, GERARDO
3021 AIRPORT ROAD NORTH
SUITE 203
NAPLES, FL 34105 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: GERARDO SANTIAGO

06/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTIAGO, GERARDO DR
Address: 3699 AIRPORT RD NORTH
City-St-Zip: NAPLES, FL 34105 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: SANTIAGO, GERARDO DR
Address: 3021 AIRPORT ROAD NORTH, SUITE 203
City-St-Zip: NAPLES, FL 34105 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERARDO SANTIAGO

DR.

06/24/2009

Electronic Signature of Signing Officer or Director

Date