

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097606

FILED
Apr 27, 2009
Secretary of State

Entity Name: LLOYD FAMILY DENTISTRY, P.A.

Current Principal Place of Business:

SUITE 101
139 EXECUTIVE CIRCLE
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

SUITE 101
139 EXECUTIVE CIRCLE
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

139 EXECUTIVE CIRCLE
SUITE 101
DAYTONA BEACH, FL 32114 US

New Mailing Address:

139 EXECUTIVE CIRCLE
SUITE 101
DAYTONA BEACH, FL 32114 US

FEI Number: 59-3353623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 321152491 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LLOYD, DAVID R D.D.S.
Address: 139 EXECUTIVE CIR
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: LLOYD, SUSAN M D.D.S.
Address: 139 EXECUTIVE CIR
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DR. (X) Delete
Name: LLOYD, DAVID R DR.
Address: 139 EXECUTIVE CIRCLE, SUITE 101
City-St-Zip: DAYTONA BEACH, FL 32114 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LLOYD, DAVID R D.D.S.
Address: 139 EXECUTIVE CIR
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP (X) Change () Addition
Name: LLOYD, SUSAN M D.D.S.
Address: 139 EXECUTIVE CIR
City-St-Zip: DAYTONA BEACH, FL 32114

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID R. LLOYD

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date