

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013314

FILED
Jan 20, 2008
Secretary of State

Entity Name: STEVEN G. DARLING, D.M.D., P.A.

Current Principal Place of Business:

8190 JOG RD
200
BOYNTON BCH, FL 33437 US

Current Mailing Address:

8190 JOG RD
STE 200
BOYNTON BCH, FL 33437 US

FEI Number: 65-0642600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARLING, STEVEN G
4535 COQUINA ROAD
OCEAN RIDGE, FL 33435 US

New Principal Place of Business:

8190 JOG RD
200
BOYNTON BCH, FL 33472 US

New Mailing Address:

8190 JOG RD
STE 200
BOYNTON BCH, FL 33472 US

Name and Address of New Registered Agent:

DARLING, STEVEN G
2735 NW 19TH WAY
BOCA RATON, FL 33431 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:

01/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: DARLING, STEVEN G
Address: 4535 COQUINA RD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: VP () Delete
Name: DARLING, JANIS A
Address: 8190 JOG RD., STE. 200
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: DARLING, STEVEN G
Address: 2735 NW 19TH WAY
City-St-Zip: BOCA RATON, FL 33431

Title: VP (X) Change () Addition
Name: DARLING, JANIS A
Address: 2735 NW 19TH WAY
City-St-Zip: BOCA RATON, FL 33431

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: JANIS DARLING

VP

01/20/2008

Electronic Signature of Signing Officer or Director

Date