2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2012
Secretary of State

DOCUMENT# P96000028738

Entity Name: SOUTH PALM BEACH COUNTY DENTAL ASSOCIATION, INC.

Current Principal Place of Business:

801 SE 6TH AVE
SUITE 206
DELRAY BEACH, FL 334835185 US

New Principal Place of Business:

Current Mailing Address:

777 EAST ATLANTIC AVENUE
SUITE C-2 PMB 340
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 65-0537522 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PIGNATO, JAMES
101 SE 6TH AVE
SUITE A
DELRAY BEACH, FL 33483 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: D
Name: PANSICK, ETHAN DR
Address: 777 E ATLANTIC AVE SUITE C2 PMB340
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: ECKELSON, ROBERT
Address: 777 E ATLANTIC AVE SUITE C2 PMB340
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: ALEXANDER, JAMIE DR
Address: 777 E ATLANTIC AVE SUITE C2 PMB 340
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: KATZ, BARRY DR
Address: 777 E ATLANTIC AVE SUITE C2 PMB 340
City-St-Zip: DELRAY BEACH, FL 33483

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: ETHAN A. PANSICK D 01/15/2012

Electronic Signature of Signing Officer or Director — Date