


FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90151 044 ***150.00

**2008 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P96000103190					
1. Entity Name JAMES B. FOLEY, D.D.S., P.A.					
Principal Place of Business 2191 SIESTA DRIVE SARASOTA, FL 34239			Mailing Address 2191 SIESTA DRIVE SARASOTA, FL 34239		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0715726	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FOLEY, JAMES B D.D.S. 2191 SIESTA DRIVE SARASOTA, FL 34239			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <small>Signature, typed or printed name of registered agent and state if applicable. (NOTE: Registered Agent signature required when relinquishing)</small>					
FILE NOW!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <input type="checkbox"/> Delete FOLEY, JAMES B 2191 SIESTA DRIVE SARASOTA, FL 34239		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____			Date <u>4-30-08</u> Day/Mo/Yr		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

40093976



04292008 Chg-P CR2E034 (12/06)

4. FEI Number 65-0715726	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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Signature, typed or printed name of registered agent and state if applicable.

(NOTE: Registered Agent signature required when relinquishing)

DATE

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 Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day/Mo/Yr

ATTACHMENT

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P96000103190

ACTION BY WRITTEN CONSENT OF SHAREHOLDER
AND DIRECTOR IN LIEU OF ANNUAL MEETING
OF

JAMES B. FOLEY, D.D.S., P.A.

The undersigned, being the Shareholders and the Directors of the above-named Corporation, a Florida Professional Association, do hereby consent in writing to the adoption of the following resolutions, taking the action in lieu of the Corporation's annual meetings, as permitted by Sections 607.0821 and 607.0704 of the Florida Statutes.

RESOLVED AS FOLLOWS:

1. That the Shareholders elect James B. Foley, D.D.S. as Director of the Corporation, to serve as Director until the next annual meeting or until his successor is elected and qualified.

2. That the following named persons are elected to the following offices, to serve in their capacities until their successors are elected at the next annual meeting and qualify:

President:	James B. Foley, D.D.S.
Treasurer:	James B. Foley, D.D.S.
Secretary:	James B. Foley, D.D.S.


3. That the financial statement for the Corporation's prior year be ratified and approved.

4. That all acquisitions of equipment are hereby ratified and approved.

5. That no dividend will be forthcoming to the Shareholders at this time.

6. That all acts and decisions by the Shareholders are affirmed by the Directors and all purchases, contracts, contributions, compensation and decisions by the Directors and Officers since the last meeting of the Corporation to the present date be approved and ratified.

Dated: December 31, 2007.


James B. Foley, D.D.S.
Shareholder and Director