

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003692

FILED
May 01, 2009
Secretary of State

Entity Name: DENTAL HEALTH GROUP, P.A.

Current Principal Place of Business:

20295 NW 2ND AVE
SUITE 210
MIAMI, FL 33169 US

New Principal Place of Business:

300 E LONG LAKE RD
STE 311
BLOOMFIELD HILLS, MI 48304 US

Current Mailing Address:

20295 NW 2ND AVE
SUITE 210
MIAMI, FL 33169 US

New Mailing Address:

300 E LONG LAKE RD
STE 311
BLOOMFIELD HILLS, MI 48304 US

FEI Number: 65-0719035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODY, JONATHAN E
500 E. BROWARD BLVD, SUITE 1940
FORT LAUDERDALE, FL 33394 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

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: PD () Delete
Name: BRODY, ROBERT
Address: 20295 NW 2ND AVE, SUITE 210
City-St-Zip: MIAMI, FL 33169

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO () Change (X) Addition
Name: NODLAND, GREGORY C
Address: 300 E LONG LAKE RD STE 311
City-St-Zip: BLOOMFIELD HILLS, MI 48304

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: GREGORY C NODLAND

CFO

05/01/2009

Electronic Signature of Signing Officer or Director

Date