

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005514

FILED
Jul 14, 2010
Secretary of State

Entity Name: A HEALTH PARK DENTAL GROUP, INC.

Current Principal Place of Business:

11121 HEALTH PARK BLVD.
NAPLES, FL 34110

New Principal Place of Business:

11121 HEALTH PARK BLVD.
SUITE 200
NAPLES, FL 34110

Current Mailing Address:

11121 HEALTH PARK BLVD.
NAPLES, FL 34110

New Mailing Address:

11121 HEALTH PARK BLVD.
SUITE 200
NAPLES, FL 34110

FEI Number: 59-3421994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOLPH, JOHN S
11121 HEALTH PARK BLVD.
NAPLES, FL 34110 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: P
Name: RANDOLPH, JOHN S
Address: 11121 HEALTH PARK BLVD.
City-St-Zip: NAPLES, FL 34110

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: JOHN S. RANDOLPH

P

07/14/2010

Electronic Signature of Signing Officer or Director

Date