2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2009
Secretary of State

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Entity Name: J. "RUSTY" WADSWORTH, JR., D.M.D., P.A.

Current Principal Place of Business:

3200 SOUTHWEST 34TH AVENUE
SUITE 401
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

3200 SOUTHWEST 34TH AVENUE
SUITE 401
OCALA, FL 34474

New Mailing Address:

P.O. BOX 3817
BELLEVIEW, FL 34421

FEI Number: 59-3447642 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WADSWORTH, JOEL R P
3200 SOUTHWEST 34TH AVENUE
SUITE 401
OCALA, FL 34474 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: WADSWORTH, JOEL R P
Address: 13065 SE 118TH AVE RD
City-St-Zip: OCKLAWAHA, FL 32179

Title: VP ( ) Delete
Name: WADSWORTH, LISA ELY
Address: 13065 SE 118TH AVE RD
City-St-Zip: OCKLAWAHA, FL 32179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOEL R. WADSWORTH JR. DMD PRES 03/24/2009

Electronic Signature of Signing Officer or Director — Date