

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051273

FILED
Jan 06, 2011
Secretary of State

Entity Name: BONITA ESTERO DENTAL GROUP, P.A.

Current Principal Place of Business:

24940 S. TAMiami TRAIL
SUITE 202
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

24940 S. TAMiami TRAIL
SUITE 202
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 59-3520733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO-FEENEY, CLAUDIE I D.M.D.
24940 S. TAMiami TRAIL
STE 202
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

FEENEY, OWEN F D.M.D.
24940 S. TAMiami TRAIL
STE 202
BONITA SPRINGS, FL 34134 US

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: OWEN FEENEY

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: DELGADO-FEENEY, CLAUDIE I D.M.D.
Address: 24940 S. TAMiami TRAIL SUITE 202
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DR.
Name: FEENEY, OWEN D.M.D.
Address: 24940 S. TAMiami TRAIL SUITE 202
City-St-Zip: BONITA SPRINGS, FL 34134

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: OWEN FEENEY

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date