

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060068

FILED
Apr 30, 2008
Secretary of State

Entity Name: GENTLE DENTAL GROUP OF WELLINGTON, P.A.

Current Principal Place of Business:

13889 WELLINGTON TRACE
SUITE A-5,6
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

951 BROKEN SOUND PARKWAY
SUITE 185
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0847869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLF, JARED W
951 BROKEN SOUND PARKWAY
SUITE 185
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ZIEGLER, NEAL B
951 BROKEN SOUND PARKWAY
SUITE 185
BOCA RATON, FL 33487 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: NEAL ZIEGLER

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOOLF, JARED
Address: 951 BROKEN SOUND PARKWAY, SUITE 185
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZIEGLER, NEAL
Address: 951 BROKEN SOUND PARKWAY, SUITE 185
City-St-Zip: BOCA RATON, FL 33487

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: NEAL ZIEGLER

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date