

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088952

FILED
Apr 30, 2008
Secretary of State

Entity Name: GENTLE DENTAL GROUP OF DELRAY BEACH, P.A.

Current Principal Place of Business:

2234 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

951 BROKEN SOUND PARKWAY
#185
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 59-3538177

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
#185
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ZIEGLER, NEAL B
951 BROKEN SOUND PARKWAY
#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 W
Address: 951 BROKEN SOUND PARKWAY, #185
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZIEGLER, NEAL B
Address: 951 BROKEN SOUND PARKWAY, #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