

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097642

FILED
Apr 14, 2011
Secretary of State

Entity Name: DAVID S. BENSON, DMD., P.A.

Current Principal Place of Business:

5604 PGA BLVD.
209
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5604 PGA BLVD.
209
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0875247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKMAN, CHARLES R
240 10TH ST.
WEST PALM BEACH, FL 33041 US

Name and Address of New Registered Agent:

HICKMAN, CHARLES R
242 LIST ROAD
PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BENSON, DAVID S
Address: 5604 PGA BLVD. #209
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DAVID S. BENSON

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date