

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051753

FILED
Apr 30, 2008
Secretary of State

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

Current Principal Place of Business:

1 N.E. 23RD AVENUE
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

951 BROKEN SOUND PARKWAY
SUITE 185
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0924956

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: D () Delete
Name: WOOLF, JARED W
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 B
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