2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051753

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

FILED May 28, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1 N.E. 23RD AVENUE 1650 N. FEDERAL HIGHWAY POMPANO BEACH, FL 33062

SUITE # 105

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

951 BROKEN SOUND PARKWAY SUITE 185 BOCA RATON, FL 33487

FEI Number: 65-0924956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ZIEGLER, NEAL B

951 BROKEN SOUND PARKWAY, SUITE 185 Address:

City-St-Zip: BOCA RATON, FL 33487

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: NEAL ZIEGLER PD 05/28/2010