

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2012
Secretary of State

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

Current Principal Place of Business:

1650 N. FEDERAL HIGHWAY
SUITE # 105
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:

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

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: CDO
Name: ZIEGLER, NEAL B
Address: 951 BROKEN SOUND PARKWAY, SUITE 185
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

CDO

04/27/2012

Electronic Signature of Signing Officer or Director

Date