

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S09775

FILED
Apr 20, 2009
Secretary of State

Entity Name: DENTAL OFFICE PROPERTIES, INC.

Current Principal Place of Business:

703 DEL WEBB BLVD.
SUN CITY CENTER, FL 335735258

New Principal Place of Business:

703-A DEL WEBB BLVD.
SUN CITY CENTER, FL 335735258

Current Mailing Address:

703 DEL WEBB BLVD.
SUN CITY CENTER, FL 335735258

New Mailing Address:

6016 SHORE ACRES DR
BRADENTON, FL 34209

FEI Number: 65-0233361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRICKSON, ROBERT W., III
1206 MANATEE AVENUE WEST
BRADENTON, FL 34205 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EASTMAN, LINDSAY B.
Address: 1906 G 59TH ST. WEST
City-St-Zip: BRADENTON, FL

Title: D () Delete
Name: TOMEIO, CHARLES A.
Address: 1906 D 59TH ST. WEST
City-St-Zip: BRADENTON, FL

Title: D () Delete
Name: THOMPSON, WILLIAM J.
Address: 4008 9TH AVE. WEST
City-St-Zip: BRADENTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RUBINO, THOMAS G.
Address: 6016 SHORE ACRES DR
City-St-Zip: BRADENTON, FL 34209

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: THOMAS G. RUBINO

DR

04/20/2009

Electronic Signature of Signing Officer or Director

Date