

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24415

FILED
Feb 20, 2009
Secretary of State

Entity Name: HAWLEY & HAWLEY DENTAL ASSOCIATES, P.A.

Current Principal Place of Business:

21752 STATE ROAD 54
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

21752 STATE ROAD 54
LUTZ, FL 33549

New Mailing Address:

FEI Number: 59-3046086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, TIMOTHY B.
HAYES AND ALBRECHTA, P.A.
21859 STATE RD. 54, SUITE 200
LUTZ, FL 33549 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: P () Delete
Name: HAWLEY, ROBIN,
Address: 21752 STATE RD 54
City-St-Zip: LUTZ, FL

Title: ST () Delete
Name: HAWLEY, DEBORAH,
Address: 21752 STATE RD 54
City-St-Zip: LUTZ, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAWLEY, ROBIN,
Address: 21752 STATE RD 54
City-St-Zip: LUTZ, FL 33549

Title: ST (X) Change () Addition
Name: HAWLEY, DEBORAH,
Address: 21752 STATE RD 54
City-St-Zip: LUTZ, FL 33549

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: ROBIN G HAWLEY D.D.S.

MR

02/20/2009

Electronic Signature of Signing Officer or Director

Date