2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47726

Entity Name: JAMES E. DILLARD, D.D.S.P.A.

BROOKSVILLE, FL 34601

City-St-Zip:

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 200 PASADENA AVE. S. ST PETERSBURG, FL 33707 **Current Mailing Address: New Mailing Address:** 200 PASADENA AVE. S 12345 CIRUS WAY ST PETERSBURG, FL 33707 BROOKSVILLE, FL 34601 FEI Number: 59-3050281 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: PRIVITERA, PETER J. 447 3RD AVE W., SUITE 203 ST PETERSBURG, FL 33701 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition DILLARD, C. ELAINE Name: Name: 12345 CITRUS WAY Address: Address: City-St-Zip: BROOKSVILLE, FL 34601 City-St-Zip: () Delete Title: Title: () Change () Addition Name: DILLARD, JAMES E Name: 12345 CITRUS WAY Address: Address:

City-St-Zip:

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: JAMES E. DILLARD, D.D.S. P 04/22/2009