

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77072

FILED
Jan 19, 2009
Secretary of State

Entity Name: FAMILY DENTISTRY OF NAPLES, INC.

Current Principal Place of Business:

11121 HEALTH PARK BLVD., STE. 600
NAPLES, FL 34110

New Principal Place of Business:

11121 HEALTH PARK BLVD.
STE 600
NAPLES, FL 34110 US

Current Mailing Address:

1447 PALMA BLANCA CT.
NAPLES, FL 34119

New Mailing Address:

1447 PALMA BLANCA CT.
NAPLES, FL 34119 US

FEI Number: 65-0283476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSTON, CEASAR R
1447 PALMA BLANCA CT.
NAPLES, FL 34119 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: MARSTON, CEASAR R
Address: 3391 CERRITO CT.
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: MARSTON, SUZANNA
Address: 3391 CERRITO CT.
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARSTON, CEASAR R
Address: 1447 PALMA BLANCA CT
City-St-Zip: NAPLES, FL 34119 US

Title: D (X) Change () Addition
Name: MARSTON, SUZANNA
Address: 1447 PALMA BLANCA CT
City-St-Zip: NAPLES, FL 34119 US

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: CEASAR R MARSTON

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date