FILED 2008 FOR PROFIT CORPORATION **ANNUAL REPORT** Apr 17, 2008 08:00 Al Secretary of State **DOCUMENT # S95817** 1. Entity Name MARK J. TENNISWOOD, D.M.D., P.A. Principal Place of Business Mailing Address 208 NE 3RD ST." 208 NE 3RD ST. OKEECHOBEE, FL 34972 OKEECHOBEE, FL 34972 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0299449 Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TENNISWOOD, MARK J. 208 NE 3RD ST. Street Address (P.O. Box Number is Not Acceptable) OKEECHOBEE, FL Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent's gnature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000904579[□] Change TITLE ☐ Delete TITLE TENNISWOOD, MARK J., DMD NAME NAME 05/01/08-80018-013 150.00 STREET ADDRESS 208 NE 3RD ST. STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL CITY-ST-7IP TITLE ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE Change Maddition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment of the address, with all other like empowered.

SIGNATURE:

| Signature | Signification | Signific

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CITY-ST-ZIP