2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59378

Entity Name: THE TMJ AND FACIAL PAIN CENTER, P.A.

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5454 CENTRAL AVE

STEC

ST. PETERSBURG, FL 33707 US

Current Mailing Address: New Mailing Address:

5454 CENTRAL AVE

STEC

ST. PETERSBURG, FL 33707 US

FEI Number: 59-3142751 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:

COHEN, MELVIN H 5454 CENTRAL AVE STE C SUITE G1

SUITE G1 ST PETERSBURG, FL 33707 US COHEN, MELVIN H
5454 CENTRAL AVE STE C
ST PETERSBURG, FL 33707 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: 04/07/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete

 Name:
 FINOCCHI, RICHARD J. DDS

 Address:
 5454 CENTRAL AVE

 City-St-Zip:
 ST. PETERSBURG, FL

 Title:
 STD () Delete

 Name:
 COHEN, MELVIN H. D.D.S.

 Address:
 5454 CENTRAL AVENUE

 City-St-Zip:
 ST. PETERSBURG, FL

Title: PD (X) Change () Addition
Name: FINOCCHI, RICHARD J. DDS
Address: 5454 CENTRAL AVE
City-St-Zip: ST. PETERSBURG, FL 33707

Title: STD (X) Change () Addition
Name: COHEN, MELVIN H. D.D.S.
Address: 5454 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 333707

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: RICHARD J. FINOCCHI PD 04/07/2009