

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008175

FILED
Mar 06, 2012
Secretary of State

Entity Name: GROUP DENTAL OF THE PALM BEACHES, INC.

Current Principal Place of Business:

2601 N. FLAGLER DR
STE 101
WEST PALM BEACH, FL 33407

New Principal Place of Business:

2260 PALM BEACH LAKES BLVD
STE 201
WEST PALM BEACH, FL 33409

Current Mailing Address:

2601 N. FLAGLER DR
STE 101
WEST PALM BEACH, FL 33407

New Mailing Address:

2260 PALM BEACH LAKES BLVD
STE 201
WEST PALM BEACH, FL 33409

FEI Number: 65-0626008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JOHN P
2601 N. FLAGLER DR
STE 101
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

BROWN, JOHN P
2260 PALM BEACH LAKES BLVD
STE 201
WEST PALM BEACH, FL 33409 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:

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: CORE, ENRICO
Address: 65 SE 5TH AVENUE APT O
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPT
Name: BROWN, JOHN P.
Address: 1845 PARKSIDE CIR. S.
City-St-Zip: BOCA RATON, FL 33486

I hereby 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 all other like empowered.

SIGNATURE: JOHN P BROWN

VPT

03/06/2012

Electronic Signature of Signing Officer or Director

Date