2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113194

Entity Name: MCILWAIN FAMILY DENTISTRY, PA

Current Principal Place of Business:

4710 N HABANA AVE STE 203 TAMPA. FL 33614

Current Mailing Address:

4710 N HABANA AVE STE 203 TAMPA, FL 33614 US

FEI Number: 81-0579150 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCILWAIN, LEIGH ANN DMD 4710 N HABANA AVE STE 203 TAMPA, FL 33614 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

FILED Jan 13, 2014

Secretary of State

CC1416738135

Officer/Director Detail:

Title D Title I

NameMCILWAIN, LEIGH ANN DMDNameMCILWAIN, JAMES EDDS MSDAddress4710 N HABANA AVE STE 203Address4710 N HABANA AVE STE 203

City-State-Zip: TAMPA FL 33614 City-State-Zip: TAMPA FL 33614

Title D Title D

Name CHAIRAMONTE, MICHAEL DMD Name MCILWAIN, MICHAEL DMD

Address 4710 N HABANA AVE STE 203 Address 4710 N HABANA AVE STE 203

City-State-Zip: TAMPA FL 33614 City-State-Zip: TAMPA FL 33614

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: JAMES E. MCILWAIN, DDS, MSD

OWNER

01/13/2014