B1 (Official Fo	orm 1)(12	/11)									-		
			United M		Bankı District o			urt				Voluntary	y Petition
Name of Deb	*			Middle):				Name	of Joint De	ebtor (Spouse	e) (Last, First	, Middle):	
All Other Nam (include marrie				8 years						used by the I maiden, and		in the last 8 years ):	
Last four digit: (if more than one, s	state all)	Sec. or Indi	vidual-Taxpa	ayer I.D. (	ITIN) No./0	Complet	e EIN		our digits of than one, state		r Individual-7	Гахрауег I.D. (ITIN) I	No./Complete EIN
Street Address of Debtor (No. and Street, City, and State): 5664 Bee Ridge Road, Ste 201 Sarasota, FL					Street	Address of	Joint Debtor	(No. and Str	reet, City, and State):				
					_	ZIP C	lode						ZIP Code
County of Res Sarasota	sidence or	of the Princ	cipal Place o	f Business		34233		County	y of Reside	nce or of the	Principal Pla	ace of Business:	
Mailing Addre	ess of Deb	tor (if diffe	rent from str	eet addres	ss):			Mailin	g Address	of Joint Debt	or (if differen	nt from street address	):
						ZIP C	Code						ZIP Code
Location of Pr (if different fro				•									
(Form of		Debtor	one box)		Nature (Check					•	-	otcy Code Under Whiled (Check one box)	ich
(Form of Organization) (Check one box)  ☐ Individual (includes Joint Debtors)  See Exhibit D on page 2 of this form.  ☐ Corporation (includes LLC and LLP)  ☐ Partnership  ☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.)  (Check one box)  ☐ Health Care Business  Single Asset Real Estate as do in 11 U.S.C. § 101 (51B)  ☐ Railroad  ☐ Stockbroker  ☐ Commodity Broker			e as defi	ned	☐ Chapte ☐ Chapte ☐ Chapte ☐ Chapte ☐ Chapte	er 7 er 9 er 11 er 12	☐ Cl of ☐ Cl	hapter 15 Petition for a Foreign Main Proce hapter 15 Petition for a Foreign Nonmain F	eeding Recognition				
(	Chanter 1	5 Debtors		Othe	aring Bank er						Nature	e of Debts	
Country of debt Each country in by, regarding, o	tor's center	of main inter	ding	unde	Tax-Exe (Check box for is a tax-exe or Title 26 of the (the Interna	, if applicempt orgethe Unite	cable) ganization ed States	ı	defined "incurr	are primarily co l in 11 U.S.C. § ed by an indivi nal, family, or	onsumer debts, § 101(8) as idual primarily	busi	ts are primarily iness debts.
	Fil	ing Fee (Cl	heck one box	()		Che	eck one b	ox:		Chap	ter 11 Debt	ors	
☐ Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.  ☐ Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.				Debto eck if: Debto are les eck all ap A plan	r is not r's aggr ss than \$ plicable n is bein	egate noncor 52,343,300 (a boxes: g filed with	ness debtor as on thingent liquidanount subject this petition.	defined in 11 U ated debts (exc t to adjustment	C. § 101(51D).  J.S.C. § 101(51D).  Cluding debts owed to instance of 4/01/13 and every the	ree years thereafter).			
Statistical/Ad	ministrat	ive Inform	ation							S.C. § 1126(b).		SPACE IS FOR COUR'	· 
■ Debtor esti ■ Debtor esti	imates tha imates tha	t funds will t, after any	be available	erty is ex	cluded and	adminis			s paid,		Triis	STACE IS TOR COOK	I USE ONE I
Estimated Nur 1- 49	nber of Ci	reditors 100- 199	□ 200- 999	1,000- 5,000	5,001- 10,000	10,001- 25,000			50,001- 100,000	OVER 100,000			
Estimated Assessed to \$50,000	ets \$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,000 to \$100 million	001 \$100 to \$5 milli		\$500,000,001 to \$1 billion	More than \$1 billion			
Estimated Liab	\$50,001 to \$100,000	\$100,001 to \$500,000	\$500,001 to \$1	\$1,000,001 to \$10 million	\$10,000,001 to \$50 million	\$50,000,0 to \$100 million	001 \$100 to \$5 milli	500	\$500,000,001 to \$1 billion	More than \$1 billion			

B1 (Official Fori	n 1)(12/11)		Page 2
Voluntary	Petition	Name of Debtor(s):  Michael P. Evans, DDS, PA	
(This page mus	st be completed and filed in every case)		
	All Prior Bankruptcy Cases Filed Within Last		·
Location Where Filed:	- None -	Case Number:	Date Filed:
Location Where Filed:		Case Number:	Date Filed:
Per	nding Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If more than	one, attach additional sheet)
Name of Debto	or:	Case Number:	Date Filed:
District:		Relationship:	Judge:
forms 10K ar pursuant to S and is reques	Exhibit A  leted if debtor is required to file periodic reports (e.g., and 10Q) with the Securities and Exchange Commission section 13 or 15(d) of the Securities Exchange Act of 1934 ting relief under chapter 11.)  A is attached and made a part of this petition.	(To be completed if debtor is an individual I, the attorney for the petitioner named have informed the petitioner that [he or 12, or 13 of title 11, United States Cod	in the foregoing petition, declare that I r she] may proceed under chapter 7, 11, e, and have explained the relief available fy that I delivered to the debtor the notice
	r own or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition.	ibit C pose a threat of imminent and identifiable	harm to public health or safety?
☐ Exhibit I  If this is a join	eted by every individual debtor. If a joint petition is filed, eac D completed and signed by the debtor is attached and made a	a part of this petition.	separate Exhibit D.)
	Information Regardin	g the Debtor - Venue	
	(Check any ap	_	
-	Debtor has been domiciled or has had a residence, principal days immediately preceding the date of this petition or for	al place of business, or principal asset a longer part of such 180 days than in	s in this District for 180 any other District.
	There is a bankruptcy case concerning debtor's affiliate, ge	eneral partner, or partnership pending	in this District.
	Debtor is a debtor in a foreign proceeding and has its princ this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or the sought in this District.	in the United States but is a defendar ne interests of the parties will be serve	at in an action or d in regard to the relief
	Certification by a Debtor Who Reside (Check all appl		ty
	Landlord has a judgment against the debtor for possession	of debtor's residence. (If box checked,	complete the following.)
	(Name of landlord that obtained judgment)		
	(Address of landlord)		
	Debtor claims that under applicable nonbankruptcy law, the entire monetary default that gave rise to the judgment f	for possession, after the judgment for p	possession was entered, and
	Debtor has included in this petition the deposit with the coafter the filing of the petition.	urt of any rent that would become due	e during the 30-day period
	Debtor certifies that he/she has served the Landlord with the	nis certification. (11 U.S.C. § 362(l)).	

Case 8:12-bk-09317 Doc 1 Filed 06/15/12 Page 3 of 31

B1 (Official Form 1)(12/11)

Page 3

## **Voluntary Petition**

(This page must be completed and filed in every case)

## Signature(s) of Debtor(s) (Individual/Joint)

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X

Signature of Debtor

X

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

#### Signature of Attorney\*

#### X /s/ Chris Boss

Signature of Attorney for Debtor(s)

#### Chris Boss 013183

Printed Name of Attorney for Debtor(s)

#### Yesner & Boss P.L.

Firm Name

9800 4th Street N. #402 Saint Petersburg, FL 33702

Address

#### Email: bkfiling@yesnerboss.com

#### 727-471-0039 Fax: 727-471-1206

Telephone Number

June 15, 2012

Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

#### Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

#### X /s/ Michael P. Evans

Signature of Authorized Individual

#### Michael P. Evans

Printed Name of Authorized Individual

#### President

Title of Authorized Individual

#### June 15, 2012

Date

Name of Debtor(s):

Michael P. Evans, DDS, PA

#### Signatures

#### Signature of a Foreign Representative

6/15/12 4:51PM

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

- ☐ I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.
- ☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X

Signature of Foreign Representative

Printed Name of Foreign Representative

Date

### Signature of Non-Attorney Bankruptcy Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)

<b>T</b>

Date

Address

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.

**B4** (Official Form 4) (12/07)

## United States Bankruptcy Court Middle District of Florida

In re	Michael P. Evans, DDS, PA	Case No.		
		Debtor(s)	Chapter	11

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]
Citi Gold P.O. Box 6062 Sioux Falls, SD 57117	Citi Gold P.O. Box 6062 Sioux Falls, SD 57117	Credit Card Debt		25,216.49
Citi Gold PO Box 6062 Sioux Falls, SD 57117	Citi Gold PO Box 6062 Sioux Falls, SD 57117	Credit Card Debt		24,060.55
Ridgegate Medical Center Condominuim Association, Inc 5969 Cattleridge Blvd, Ste 2 Sarasota, FL 34232	Ridgegate Medical Center Condominuim Association, Inc 5969 Cattleridge Blvd, Ste 2 Sarasota, FL 34232	5665 Bee Ridge Road , Unit 201, Sasrasota, FL 34233		Unknown (Unknown secured)
Suntrust Bank PO Box 79079 Baltimore, MD 21279	Suntrust Bank PO Box 79079 Baltimore, MD 21279	Business loan		23,571.00

Case 8:12-bk-09317 Doc 1 Filed 06/15/12 Page 5 of 31

6/15/12 4:51PM

B4 (Offi	cial Form 4) (12/07) - Cont.		
In re	Michael P. Evans, DDS, PA	Case No.	
	Debtor(s)	<del></del> -	

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted	Nature of claim (trade debt, bank loan, government contract, etc.)	Indicate if claim is contingent, unliquidated, disputed, or subject to setoff	Amount of claim [if secured, also state value of security]

## DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, the President of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date	June 15, 2012	Signature	/s/ Michael P. Evans
			Michael P. Evans
			President

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

Case 8:12-bk-09317 Doc 1 Filed 06/15/12 Page 6 of 31

B6 Summary (Official Form 6 - Summary) (12/07)

## **United States Bankruptcy Court**Middle District of Florida

In re	Michael P. Evans, DDS, PA		Case No.	
_		Debtor		
			Chapter	11
			•	

## **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	0.00		
B - Personal Property	Yes	3	16,092.49		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	1		845,000.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		0.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	1		72,848.04	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No	0			N/A
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedu	ıles	9			
	T	otal Assets	16,092.49		
			Total Liabilities	917,848.04	

Form 6 - Statistical Summary (12/07)

# **United States Bankruptcy Court Middle District of Florida**

	Michael P. Evans, DDS, PA		Case	No		
•		Debtor	Chapt	er	11	
	STATISTICAL SUMMARY OF CERTAIN	LIABILITIES A	ND RELA	TED DAT	'A (28 U.S	.C. § 15
If a	you are an individual debtor whose debts are primarily consume case under chapter 7, 11 or 13, you must report all information r	er debts, as defined in § equested below.	101(8) of the	Bankruptcy Co	ode (11 U.S.C	.§ 101(8)),
	☐ Check this box if you are an individual debtor whose debts report any information here.	are NOT primarily con-	sumer debts. Y	You are not req	uired to	
	his information is for statistical purposes only under 28 U.S.					
S	ummarize the following types of liabilities, as reported in the	Schedules, and total t	nem.			
	Type of Liability	Amount				
	Domestic Support Obligations (from Schedule E)					
	Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)					
	Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)					
	Student Loan Obligations (from Schedule F)					
	Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E					
	Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)					
	TOTAL					
	State the following:					
	Average Income (from Schedule I, Line 16)					
	Average Expenses (from Schedule J, Line 18)					
	Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)					
	State the following:					
_	Total from Schedule D, "UNSECURED PORTION, IF ANY" column					
	2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column					
	3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column					
	4. Total from Schedule F					
Γ	5. Total of non-priority unsecured debt (sum of 1, 3, and 4)					

Case 8:12-bk-09317 Doc 1 Filed 06/15/12 Page 8 of 31

B6A (Official Form 6A) (12/07)

34233

In re	Michael P. Evans, DDS, PA	Case No.	
-		Debtor ,	

#### **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property

Nature of Debtor's Interest in Property

Nature of Debtor's Interest in Property

Joint, or Community

Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption

Amount of Secured Claim

This band, Wife, Joint, or Community

Secured Claim or Exemption

Unknown

Unknown

Sub-Total > **0.00** (Total of this page)

Total > **0.00** 

(Report also on Summary of Schedules)

Case 8:12-bk-09317 Doc 1 Filed 06/15/12 Page 9 of 31

6/15/12 4:51PM

B6B (Official Form 6B) (12/07)

In re	Michael P. Evans, DDS, PA	Case No	
-		Debtor ,	

### SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
1.	Cash on hand	x			
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	First Aı	merica Bank	-	14,542.49
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X			
4.	Household goods and furnishings, including audio, video, and computer equipment.	X			
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6.	Wearing apparel.	X			
7.	Furs and jewelry.	X			
8.	Firearms and sports, photographic, and other hobby equipment.	X			
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10.	Annuities. Itemize and name each issuer.	X			

**2** continuation sheets attached to the Schedule of Personal Property

14,542.49

Sub-Total >

(Total of this page)

 $B6B\ (Official\ Form\ 6B)\ (12/07)$  - Cont.

In 40	Michael	П	Evene	DDC	D 4
In re	Michael	г.	⊏vans,	, טטס,	P P

Debtor

## SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband Wife, Joint, or Communi	Debtor's Interest in Property, without Deducting any
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14.	Interests in partnerships or joint ventures. Itemize.	X			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	Х			
16.	Accounts receivable.	X			
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	x			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
				Sub-T	otal > <b>0.00</b>
				(Total of this page	

Sheet <u>1</u> of <u>2</u> continuation sheets attached to the Schedule of Personal Property

B6B (Official Form 6B) (12/07) - Cont.

In re	Michael	P.	Evans.	DDS.	PA

Case No.

Debtor

## **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property without Deducting any Secured Claim or Exemption
22.	Patents, copyrights, and other intellectual property. Give particulars.	Х			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	X			
26.	Boats, motors, and accessories.	X			
27.	Aircraft and accessories.	X			
28.	Office equipment, furnishings, and supplies.		Desks, computer, printer, office supplies	-	200.00
29.	Machinery, fixtures, equipment, and supplies used in business.		Dental chairs, x-ray machine, cleaning equip	-	1,000.00
30.	Inventory.		clincal supplies	-	100.00
			Bio-med supplies	-	100.00
			Office supplies	-	150.00
31.	Animals.	X			
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	X			
35.	Other personal property of any kind not already listed. Itemize.	X			

Sub-Total > (Total of this page)

1,550.00

Total >

16,092.49

Sheet **2** of **2** continuation sheets attached to the Schedule of Personal Property

(Report also on Summary of Schedules)

•		
In re	Michael P. Evans, DDS, PA	Case No.

Debtor

## SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Unliquidated". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

		_						
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H W J C	sband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED,  NATURE OF LIEN, AND  DESCRIPTION AND VALUE  OF PROPERTY  SUBJECT TO LIEN	T I N G	UNLLQULDA	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No.			HOA Lien	┑	D A T E D			
Ridgegate Medical Center Condominuim Association, Inc 5969 Cattleridge Blvd, Ste 2 Sarasota, FL 34232		-	5665 Bee Ridge Road , Unit 201, Sasrasota, FL 34233		D			
			Value \$ Unknown	Ш			Unknown	Unknown
Account No. xxxx4764			08/22/2008					
Suntrust Bank 18520 North Dale Mabry Hwy Lutz, FL 33548		-	Second Mortgage 5665 Bee Ridge Road , Unit 201, Sasrasota, FL 34233					
			Value \$ Unknown	11			170,000.00	Unknown
Account No. 4764			09/26/2008				·	
Suntrust Bank 18520 North Dale Mabry Hwy Lutz, FL 33548		-	First Mortgage 5665 Bee Ridge Road , Unit 201, Sasrasota, FL 34233					
			Value \$ Unknown	Н		Н	675,000.00	Unknown
Account No.			Value \$	-				
_0 continuation sheets attached			S (Total of t	Subto his p			845,000.00	0.00
			(Report on Summary of Sc		ota ule	_	845,000.00	0.00

B6E (Official Form 6E) (4/10)

•			
In re	Michael P. Evans, DDS, PA	Case No.	
_		Debtor	

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

total also on the Statistical Summary of Certain Liabilities and Related Data.
■ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
☐ Domestic support obligations
Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relation of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
☐ Extensions of credit in an involuntary case
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of trustee or the order for relief. 11 U.S.C. § 507(a)(3).
☐ Wages, salaries, and commissions
Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sale representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
☐ Contributions to employee benefit plans
Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of busine whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
☐ Certain farmers and fishermen
Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
☐ Deposits by individuals
Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
☐ Taxes and certain other debts owed to governmental units
Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
☐ Commitments to maintain the capital of an insured depository institution
Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
☐ Claims for death or personal injury while debtor was intoxicated
Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

<sup>\*</sup> Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

Case 8:12-bk-09317 Doc 1 Filed 06/15/12 Page 14 of 31

B6F (Official Form 6F) (12/07)

In re	Michael P. Evans, DDS, PA		Case No.	
_		Debtor	,	

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecure	ed c	lain	ns to report on this Schedule F.				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGEN	UNLIQUIDA	DISPUTED	AMOUNT OF CLAIM
Account No. xxxxxxxxxxxx7002			Credit Card Debt	٦Ñ	D A T E		
Citi Gold P.O. Box 6062 Sioux Falls, SD 57117		-			D		25,216.49
Account No. xxxxxxxxxxxx1763			Credit Card Debt	T			
Citi Gold PO Box 6062 Sioux Falls, SD 57117		-					
							24,060.55
Account No. xxxxxx4764			Business Ioan				
Suntrust Bank PO Box 79079 Baltimore, MD 21279		-					
							23,571.00
Account No.							
continuation sheets attached			(Total of t	Subt			72,848.04
			(Report on Summary of So		Γota lule		72,848.04

Case 8:12-bk-09317 Doc 1 Filed 06/15/12 Page 15 of 31

6/15/12 4:51PM

B6G (Official Form 6G) (12/07)

In re	Michael P. Evans, DDS, PA	Case No	
-		Debtor	

### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

DE LAGE LANDEN P.O. Box 41602 Philadelphia, PA 19101

lease on dental equipment 03/09/2004-63 months

Case 8:12-bk-09317 Doc 1 Filed 06/15/12 Page 16 of 31

B6H (Official Form 6H) (12/07)

In re	Michael P. Evans, DDS, PA		Case No.	
-		Debtor		

## **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

NAME AND ADDRESS OF CREDITOR

Dr. Michael P. Evans 5664 Bee Ridge Road, Ste 201 Sarasota, FL 34233

Lisa C. Evans 5664 Bee Ridge Road, Ste 201 Sarasota, FL 34233

B6 Declaration (Official Form 6 - Declaration). (12/07)

## United States Bankruptcy Court Middle District of Florida

In re	Michael P. Evans, DDS, PA			Case No.	
			Debtor(s)	Chapter	11
			ING DEBTOR'S SO	_	
	DECLARATION UNDER PENALTY	OF PERJURY	ON BEHALF OF CORP	ORATION (	OR PARTNERSHIP
	I, the President of the corporation read the foregoing summary and schedules of my knowledge, information, and belief.	s, consisting of			1 0 0
Date	June 15, 2012	Signature	/s/ Michael P. Evans Michael P. Evans President		

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

B7 (Official Form 7) (04/10)

## United States Bankruptcy Court Middle District of Florida

In re	Michael P. Evans, DDS, PA		Case No.	
		Debtor(s)	Chapter	11

#### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

#### 1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

\$41,668.00 2011: Dental Practice \$-326.00 2010: Dental Practice \$22,257.17 2012 YTD: Dental Practice

#### 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

#### 3. Payments to creditors

None

Complete a. or b., as appropriate, and c.

a. Individual or joint debtor(s) with primarily consumer debts. List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS	DATES OF		AMOUNT STILL
OF CREDITOR	PAYMENTS	AMOUNT PAID	OWING

None

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR Biomet 3i 4555 Riverside Dr. Palm Beach Gardens, FL 33410	DATES OF PAYMENTS/ TRANSFERS <b>03/5/12,05/03/12, 05/04/12</b>	AMOUNT PAID OR VALUE OF TRANSFERS \$2,600.00	AMOUNT STILL OWING \$0.00
Atlas Insurance 7120 Beneva Rd Sarasota, FL 34238	03/24/12	\$837.00	\$0.00
American Express	03/01/12, 04/02/12, 05/31/12	\$21,329.96	\$0.00
APEX Office Products 5209 N. Howard Ave Tampa, FL 33603	04/07/12,04/12/12	\$253.66	\$0.00
Area Officed Machines & AAA toner 3160 South Gate Circle Sarasota, FL 34239	04/24/12	\$69.02	\$0.00
CITI Gold/AAdvantage Account PO Box 6062 Sioux Falls, SD 57117	03/08/12,04/11/12,.05/11/12	\$3,000.00	\$24,060.55
Computer Tech Group, LLC 1800 Clematis St. Sarasota, FL 34239	04/07/12	\$142.50	\$0.00
DE LAGE LANDEN P.O. Box 41602 Philadelphia, PA 19101	03/24/12, 04/24/12, 05/22/12	\$4,505.10	\$0.00
Blue Cross Blue Shield of Florida PO Box 2913 Jacksonville, FL 32231	03/24/12	\$295.00	\$0.00
Florida Power & Light Co. PO Box 025576 Miami, FL 33102	03/24/12,04/24/12,05/24/12	\$1,093.09	\$0.00

<sup>\*</sup> Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

NAME AND ADDRESS OF CREDITOR Federal Express	DATES OF PAYMENTS/ TRANSFERS 04/07/12,05/02/12, 05/31/12	AMOUNT PAID OR VALUE OF TRANSFERS \$200.26	AMOUNT STILL OWING <b>\$0.00</b>
13155 Noel Rd #1600 Dallas, TX 75240	00/04/40	<b>*</b> 0.00	<b>#0.00</b>
Havel's 3726 Lonsdale St Cincinnati, OH 45227	03/24/12	\$2.38	\$0.00
Medox Corporation 4233 Clark Rd, #20 Sarasota, FL 34233	04/07/12,05/03/12	\$12.00	\$0.00
Minuteman Press 110 N. Lime Ave Sarasota, FL 34237	03/24/12,05/22/12	\$1,155.25	\$0.00
MTF 125 may St. Edison, NJ 08837	03/13/12. 03/24/12,04/07/12,05/03/12,	\$423.32	\$0.00
Pitney Bowes 2225 American Drive Neenah, WI 54956-1005	03/24/12,04/07/12,05/29/12	\$544.96	\$0.00
Patterson Office Supplies 5906-A Breckenridge Pkwy Tampa, FL 33610	03/24/12	\$281.50	\$0.00
PHB PO Box 668 Osseo, WI 54758	05/22/12	\$38.47	\$0.00
Star Asset Managers, LLC 5969 Cattleridage Blvd, Suite 200 Sarasota, FL 34232	05/02/12, 05/29/12	\$1,965.96	\$0.00
Insert Depot 5425 N.W. 24th St. Unit 204 Pompano Beach, FL 33063	03/14,12	\$1,954.00	\$0.00
Suntrust Bank PO Box 79079 Baltimore, MD 21279	03/12/12,04/23/12,05/17/12	\$1,749.00	\$23,571.00
Supermedia PO Box 619810 Dallas, TX 75261	03/13/12,04/07/12,05/03/12	\$654.75	\$0.00
STERICYCLE 28161 North Keith Drive Lake Forest, IL 60045	04/07/12, 05/02/12	\$179.00	\$0.00
Tropical Music Service POB 22907 Tampa, FL 33622	03/13/12,04/07/12,05/02/12	\$148.71	\$0.00
Venture Six 10120 Riverside Dr North Hollywood, CA 91602	04/24/12,05/03/12	\$104.96	\$0.00
Verizon Wireless PO Box 33078 Saint Petersburg, FL 33733	03/13/12,05/03/12, 05/02/12,04/07/12, 05/29/12	\$2,210.61	\$0.00
Waterboy 4454 19th St., Ct.E. Bradenton, FL 34203	03/07/12,04/07/12,05/03/12	\$49.50	\$0.00

NAME AND ADDRESS OF CREDITOR The Yarnall 1590 East Ave N Sarasota, FL 34230	DATES OF PAYMENTS/ TRANSFERS <b>04/07/12,05/02/12,05/29/12</b>	AMOUNT PAID OR VALUE OF TRANSFERS \$135.26	AMOUNT STILL OWING \$0.00
Henry Schein 135 Duryea Rd Melville, NY 11747	03/01/12,03/29/12,04/26/12, 05/24/12	\$9,396.97	\$0.00

None

c. All debtors: List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND

RELATIONSHIP TO DEBTOR DATE OF PAYMENT

AMOUNT PAID

AMOUNT STILL OWING

#### 4. Suits and administrative proceedings, executions, garnishments and attachments

None

a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT
AND CASE NUMBER
PROCEEDING
Suntrust Bank vs. Michael P. Evans, DDS, PA
case #2011CA007412NC

NATURE OF
PROCEEDING
PROCEEDING
Foreclosure
Foreclosure
Sarasota, FI

COURT OR AGENCY
AND LOCATION
DISPOSITION
Twelfth Judicial Circuit Court,
Sarasota, FI

sale 06/18/12

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED

DATE OF SEIZURE

DESCRIPTION AND VALUE OF PROPERTY

## 5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER

DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF PROPERTY

## 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN

NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER

DESCRIPTION AND VALUE OF

5

**PROPERTY** 

#### 7. Gifts

None

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

#### 8. Losses

None

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND. IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

#### 9. Payments related to debt counseling or bankruptcy

None П

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE Yesner & Boss, PL

9800 4th Street N. #402 Saint Petersburg, FL 33702

DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR 06/14/12

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY \$13954

#### 10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE. RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

None b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE

DATE(S) OF TRANSFER(S)

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY

#### 11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

#### 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY

NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY

DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

#### 13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

### 14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

#### 15. Prior address of debtor

None

If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

#### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

#### 17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None

None

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS

NAME AND ADDRESS OF

DATE OF

**ENVIRONMENTAL** 

LAW

GOVERNMENTAL UNIT

NOTICE

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS

NAME AND ADDRESS OF

DATE OF

**ENVIRONMENTAL** 

NOTICE

LAW

GOVERNMENTAL UNIT

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which

the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

#### 18. Nature, location and name of business

None

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

> LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN ADDRESS

NATURE OF BUSINESS

**BEGINNING AND ENDING DATES** 

Michael P. Evans,

59-1456379

5664 Bee Ridge Rd, Suite 201

**Dental Practice** 

D.D.S., P.A.

NAME

Sarasota, FL 34233

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

#### 19. Books, records and financial statements

None

None

a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS Kerkering, Barberio & CO. PO Box 49348 Sarasota, FL 34230 DATES SERVICES RENDERED **2010 and 2011 tax returns** 

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME ADDRESS

DATES SERVICES RENDERED

c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME ADDRESS

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS DATE ISSUED

#### 20. Inventories

None a List the det

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

None b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

None

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

## 21 . Current Partners, Officers, Directors and Shareholders

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS Michael P. Evans, D.D.S., 5664 Bee Ridge Road, Ste 201 Sarasota, FL 34233

NATURE AND PERCENTAGE TITLE OF STOCK OWNERSHIP **President** 100%

#### 22. Former partners, officers, directors and shareholders

None a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME **ADDRESS** DATE OF WITHDRAWAL

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case.

NAME AND ADDRESS TITLE DATE OF TERMINATION

#### 23. Withdrawals from a partnership or distributions by a corporation

None If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the

commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

## 24. Tax Consolidation Group.

None If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated

group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

#### 25. Pension Funds.

None If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within six years immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

### DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

/s/ Michael P. Evans Date June 15, 2012 Signature Michael P. Evans

President

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

## United States Bankruptcy Court Middle District of Florida

	Minute District of Florida	•	
re Michael P. Evans, DDS, PA		Case No	
	Debtor	, Chapter	11
	EQUITY SECURIT		2) ( ( ( ) ) ( ) ( ) ( ) ( ) ( )
following is the list of the Debtor's equity security he	olders which is prepared in acco	rdance with Rule 1007(a)(	(3) for filing in this chapter 11 c
Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Michael P. Evans, D.D.S., 5664 Bee Ridge Road, Ste 201 Sarasota, FL 34233			
5664 Bee Ridge Road, Ste 201	med as the debtor in this case and that it is true and correct  Signature	, declare under penalty o	of perjury that I have read the

## United States Bankruptcy Court Middle District of Florida

In re	Michael P. Evans, DDS, PA		Case No.	
		Debtor(s)	Chapter	11
	VER	IFICATION OF CREDITOR	MATRIX	
I, the P	resident of the corporation named	as the debtor in this case, hereby verify that the	ne attached list of	creditors is true and correct to
the bes	t of my knowledge.			
Date:	June 15, 2012	/s/ Michael P. Evans		
		Michael P. Evans/President Signer/Title		
		Digitel/ Title		

Michael P. Evans, DDS, PA 5664 Bee Ridge Road, Ste 201 Sarasota, FL 34233 Suntrust Bank 18520 North Dale Mabry Hwy Lutz, FL 33548

Chris Boss Yesner & Boss P.L. 9800 4th Street N. #402 Saint Petersburg, FL 33702

Citi Gold P.O. Box 6062 Sioux Falls, SD 57117

Citi Gold PO Box 6062 Sioux Falls, SD 57117

DE LAGE LANDEN P.O. Box 41602 Philadelphia, PA 19101

Dr. Michael P. Evans 5664 Bee Ridge Road, Ste 201 Sarasota, FL 34233

Lisa C. Evans 5664 Bee Ridge Road, Ste 201 Sarasota, FL 34233

Ridgegate Medical Center Condominuim Association, Inc 5969 Cattleridge Blvd, Ste 2 Sarasota, FL 34232

Suntrust Bank PO Box 79079 Baltimore, MD 21279

6/15/12 4:51PM

## United States Bankruptcy Court Middle District of Florida

In re	Michael P. Evans, DDS, PA		Case No.			
		Debtor(s)	Chapter	11		
	DISCLOSURE OF COMI	PENSATION OF ATTOR	NEY FOR DI	EBTOR(S)		
C	ursuant to 11 U.S.C. § 329(a) and Bankruptcy ompensation paid to me within one year before the e rendered on behalf of the debtor(s) in contemplat	e filing of the petition in bankruptcy,	, or agreed to be pai	id to me, for services rendered or to		
	For legal services, I have agreed to accept		\$	13,954.00		
	Prior to the filing of this statement I have receive	ved	\$	13,954.00		
	Balance Due		\$	0.00		
2. \$_	<b>1,046.00</b> of the filing fee has been paid.					
3. T	he source of the compensation paid to me was:					
	■ Debtor □ Other (specify):					
4. T	he source of compensation to be paid to me is:					
	■ Debtor □ Other (specify):					
5. <b>I</b>	I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.					
С	☐ I have agreed to share the above-disclosed comp copy of the agreement, together with a list of the					
6. I	n return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:					
b. c. d.	Analysis of the debtor's financial situation, and representation and filing of any petition, schedules, Representation of the debtor at the meeting of creation. Representation of the debtor in adversary procees [Other provisions as needed]  Negotiations with secured and unsecommunications; Representation of	, statement of affairs and plan which reditors and confirmation hearing, and edings and other contested bankruptc; ecured creditors; business mod	may be required; d any adjourned hea y matters; deling; plan prepa	arings thereof;		
7. B	y agreement with the debtor(s), the above-disclose	d fee does not include the following	service:			
		CERTIFICATION				
	certify that the foregoing is a complete statement on inkruptcy proceeding.	of any agreement or arrangement for p	payment to me for re	epresentation of the debtor(s) in		
Dated:	June 15, 2012	/s/ Chris Boss				
		Chris Boss 01318 Yesner & Boss P.I 9800 4th Street N.	L.			

Saint Petersburg, FL 33702 727-471-0039 Fax: 727-471-1206 bkfiling@yesnerboss.com

## United States Bankruptcy Court Middle District of Florida

In re	Michael P. Evans, DDS, PA		Case No.		
		Debtor(s)	Chapter	11	
	CORPORA	TE OWNERSHIP STATEMENT	(RULE 7007.1)		
or recu follow	usal, the undersigned counsel for _ving is a (are) corporation(s), other	Procedure 7007.1 and to enable the a Michael P. Evans, DDS, PA in the a than the debtor or a governmental u equity interests, or states that there	bove captioned actionit, that directly or i	on, certifies that the indirectly own(s) 10% or	
5664 I	ael P. Evans, D.D.S., Bee Ridge Road, Ste 201 sota, FL 34233				
□Non	e [Check if applicable]				
June	15, 2012	/s/ Chris Boss			
Date		Chris Boss 013183			
		Signature of Attorney or Litigant			
		Counsel for Michael P. Evar	IS, DDS, PA		
		9800 4th Street N. #402			
		Saint Petersburg, FL 33702			
		727-471-0039 Fax:727-471-120	6		
		bkfiling@vesnerboss.com			