

Board of Directors Profiles

Derek Diasti, D.V.M., Chairman of the Board of Directors

Dr. Diasti is a founder of Coast Dental Services, Inc. (“Coast Dental”) and has served as chairman of the board since 1992. From 1992 to 2005, Dr. Diasti served as chief executive officer of the Company. From 1989 to 1993, Dr. Diasti operated and managed Lakeside Animal Hospital, Avalon Animal Hospital, Country Oaks Animal Hospital and Northdale Animal Hospital, all of which are veterinary hospitals in Tampa, Florida. While at the veterinary hospitals, Dr. Diasti was engaged in the development, internal managerial and operational programs. Dr. Diasti received his Doctorate of Veterinary Medicine from Purdue University.

Adam Diasti, D.D.S., Vice-Chairman and Dental Director and President of Coast P.A.

Dr. Diasti is a founder of Coast Dental and has served as the dental director of the Company since its inception. Dr. Diasti is also the founder, president, director and sole shareholder of Coast Florida, P.A., Coast Dental, P.A., Coast Dental of Georgia, P.C., Coast Dental Services of Tennessee, P.C., and Adam Diasti, D.D.S. & Associates, P.C. (collectively “Coast P.A.”). From May 1991 to May 1992, he managed and operated the Sarasota Walk-In Dental Clinic, a group practice of three dentists and a denture laboratory in Sarasota, Florida. Prior to May 1991, Dr. Diasti worked as a dentist in a large group practice of 18 offices known as Quality Dental in Newman Grove, Nebraska. He served as the dental operations manager of Quality Dental. Dr. Diasti has a Doctorate of Dental Surgery from Creighton University in 1990 and is a member of the American Dental Association.

Tim Diasti, Director

Mr. Diasti joined the board of directors in April 2005. Mr. Diasti was previously vice president of operations and vice president of development of Coast Dental from 1992 to 2000. Mr. Diasti was a founder, and from 2000 to 2004, he was a director and CEO of eDentalDirect.com, a distributor of dental supplies and equipment. In 2002, he founded eHealthCredit.com, a patient financing brokerage firm, and is currently CEO of this firm. He is a founder and director of Dentovations, a manufacturer of dental supplies and patient products. Mr. Diasti graduated with a Bachelor of Arts degree from the University of Nebraska’s School of Business in 1992.

Donald R. Millard, Director

Mr. Millard has been a director of the Company since the Company’s initial public offering in February 1997. From June 2002 until February 2004 when he retired, Mr. Millard served as the executive vice president and chief operating officer of AGCO Corporation (NYSE:AG), a global manufacturer and distributor of agricultural equipment with annual revenues in excess of \$5.0 billion and was chief financial officer and senior vice president of AGCO Corporation from October 2000 through May 2002. From 1997 to October 2000, Mr. Millard was the chief executive officer and president of Matria Healthcare, Inc. (NasdaqNM: MATR), a leading provider of comprehensive obstetrical home care and maternity management services. Mr. Millard also served as senior vice president of finance, chief financial officer and treasurer of Matria Healthcare, Inc. from 1996 to 1997. Previously, Mr. Millard had served as vice president of finance and chief financial officer of Healthdyne, Inc. from 1987 until Healthdyne, Inc. consummated a merger in 1996 with Tokos Medical Corporation to form Matria Healthcare, Inc. In October 2000, Mr. Millard also became a director of American HomePatient, Inc. (OTCBB:AHOM). Mr. Millard, a Certified Public Accountant, received a Bachelor of Business Administration in Accounting from the University of Georgia in 1969.

Peter M. Sontag, Director

Mr. Sontag was appointed as a director in November 2002. Mr. Sontag is a director on the Global board of directors and senior executive advisor to TQ3 Travel Solutions Management Holding GmbH, a wholly owned subsidiary of TUI A.G. in Hanover, Germany, a DAX 30 company. Mr. Sontag is also a director of World Airways, Inc., (NASDAQ-WLDA). Since 2000, he has been a director of NetHotels Travel Software Technology GmbH of Vienna, Austria. Mr. Sontag is also a director of Orthopedic Development Corporation, Inc. a private company with patents pending in spinal surgery and distribution of exercise equipment for handicapped patients. From 1997 to 2000, he was chairman of Travel Industries, Inc., d/b/a/ THOR, Inc., which provided marketing, management, and automated operational services to associated travel distributors worldwide. Mr. Sontag was the founder and chairman and CEO of USTravel a \$2.4 billion commercial travel company that he started from zero and later sold in 1994. Mr. Sontag is also the owner of Fast Lane Travel, Inc., a company specializing in upscale incentive travel. Previously he supplied strategic, travel, and automation consulting services to various national and international clients and was the founder, chairman and chief executive officer of Sontag, Annis & Associates, Inc., a travel technology and strategy firm sold to Citicorp in 1987. Mr. Sontag has an MBA in Finance from Columbia University and a B.S. in Marketing and Economics. He was awarded a Dr.h.c. for his accomplishments in the travel and transportation industry and was elected four times as one of the most influential executives in the travel industry.

Richard T. Welch, Director

Mr. Welch was appointed as a director in November 2002. Since January 2000 he served as the managing member of Welch Business Solutions and Consulting LLC, an independent consulting firm. He has served as consulting chief financial officer of Albiorex, LLC, a biotech medical device company, since December 2003, and Medi-Spa's of America, Inc., a retail oriented non-invasive cosmetic medicine services company since September 2004. Mr. Welch is one of the co-founders of Albiorex and Medi-Spa's of America. Mr. Welch served in the positions of chief financial officer, treasurer and director of Vision Twenty One, a public company, from August, 1996 to December, 1999. Mr. Welch played a key role in Vision Twenty-One's consolidation efforts in the eye care management industry with over 40 acquisitions in 14 months adding \$200 million in revenues. From December 1994 to March 1996, Mr. Welch served as executive vice president of finance and administration, and as vice chairman of the board of directors, of Sports & Recreation, Inc., a public company engaged in the business of retail sporting goods and equipment sales generating over \$500 million in annual revenue, and from January 1992 to December 1994, he served as its chief financial officer and a director. Mr. Welch is a Certified Public Accountant and graduated from Louisiana State University in 1973 with a Bachelor of Science in Management and Accounting.

W. Wayne Woody, Director

Mr. Woody has served on the board of directors since November 2003. From 2000 to 2001, he served as interim chief financial officer for Legacy Investment Group, a boutique investment firm. Mr. Woody was employed by KPMG LLP and predecessor firms Peat Marwick Mitchell & Co. and Peat Marwick Main from 1968 until his retirement in 1999. Mr. Woody also serves as a director of Wells Real Estate Investment Trust, Inc., a real estate investment management firm, chairman of the audit committee of the City of Atlanta, director and chairman of the audit committee of American HomePatient, Inc. and director and chairman of the audit committee of Gold Kist, Inc. Mr. Woody has an MBA from Georgia State University and a Bachelor of Science from Middle Tennessee State University.

Thomas J. Marler, Chief Executive Officer and Director

Tom Marler formerly served as the CEO for Coast Dental from February 2005 through the merger of Coast Dental into Intelident Solutions and served as Chief Operating Officer from 2002 to 2005. Prior to joining Coast Dental, Mr. Marler was vice president with Lazard Technology Partners (LTP), a leading early-stage venture capital firm based in New York and Washington, D.C. While at LTP he led or coordinated several investments and served on numerous boards of directors. Prior to joining LTP, Mr. Marler spent four years as vice president and then president for the North Florida Region of PrimeCo Personal Communications, a PCS startup company that has become a part of Verizon Wireless. Prior to joining PrimeCo, Mr. Marler spent 10 years with Pacific Bell where he held several leadership positions in operations. Mr. Marler received his BA magna cum laude from Harvard University in 1984 and his MBA from Dartmouth College in 1996.