

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PONTE VEDRA AMBULATORY SURGERY CENTER, INC.
Name of Corporation

DOCUMENT NUMBER: P02000100006

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Whitney Harper
Name of Contact Person

ADVOS legal pllc
Firm/Company

5000 Sawgrass Village Circle, Suite 7
Address

Ponte Vedra Beach, FL 32082
City/State and Zip Code

support@advoslegal.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elizabeth Akin at (904) 567-5311
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: PONTE VEDRA AMBULATORY SURGERY CENTER, INC.
2. The principal office address: 209 PONTE VEDRA PARK DR
PONTE VEDRA BEACH, FL 32082
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/16/2002 Document number: P02000100006

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

FAIRBANKS, RANDAL C
113 NATURE WALK PARKWAY SUITE 103
ST. AUGUSTINE, FL 32092

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Whitney Harper
5000 Sawgrass Village Circle, Suite 7
P.O. Box NOT acceptable
Ponte Vedra Beach, FL 32082

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Dr. CAYCE RUMSEY
Signature of an officer or director

Dr. CAYCE RUMSEY, PRESIDENT
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

05-23-2019
Date

If signing on behalf of an entity:

ADVOS legal pllc
Typed or Printed Name

*** FILING FEE: \$35.00 ***