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Office Use Only



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R.A. Change

## **COVER LETTER**

Amendment Section Division of Corporations

TO:

| SUBJECT: Rehabilitation Consultants, P.A.                      |  |  |  |
|--|--|--|--|
| (Name of Corporat  | ion)   |  |  |
| DOCUMENT NUMBER: P9300004601                                   |  |  |  |
| The enclosed Statement of Change of Registered Office/Agen     | t and fee are submitted for filing.                |  |  |
| Please return all correspondence concerning this matter to the | following:   |  |  |
| Jane Goff  |  |  |  |
| (Name of Contact Person)                                       |  |  |  |
| •  | ,  |  |  |
| Rehabilitation Consultants, P.A.                               |  |  |  |
| (Firm/Company)   |  |  |  |
|  |  |  |  |
| 13685 Doctors Way, Suite 190                                   |  |  |  |
| (Address)  |  |  |  |
| Fort Myers, FL 33912   |  |  |  |
| (City/State and Zip Code)                                      |  |  |  |
| For further information concerning this matter, please call:   |  |  |  |
| lana Caff  | 000 700 5454                                       |  |  |
| Jane Goff (Name of Contact Person) at (                        | 239 768-5454 Area Code & Daytime Telephone Number) |  |  |
| (Ivalie of Collage Leison)                                     | And Code & Day time Telephone Number)              |  |  |
| Enclosed is a \$35.00 check made payable to the Department of  | f State.   |  |  |
|  |  |  |  |
| Mailing Address:   | Street Address:                                    |  |  |
| Amendment Section Division of Corporations                     | Amendment Section                                  |  |  |
| Division of Corporations<br>P.O. Box 6327                      | Division of Corporations Clifton Building          |  |  |
| Tallahassee, FL 32314  | 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.   |
|--|
| The name of the corporation: Rehabilitation Consultants, P.A.  |
| 2. The principal office address: 13685 Doctors Way, Suite 190  |
| Fort Myers, FL 33912   |
|  |
| 3. The mailing address (if different): PO Box 60013, Fort Myers, FL 33906-6013   |
| 4. Date of incorporation/qualification: 01/20/1993 Document number: P93000004601   |
| 5. The name and street address of the current registered agent and registered office on file with the<br>Florida Department of State:  |
| Debra K. Roggow  |
| 1390 Royal Palm Square Blvd.   |
| 1390 Royal Palm Square Blvd.  Fort Myers, FL 33919  6 The name and street address of the new registered agent (if changed) and /or registered office SR  |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  |
| 13685 Doctors Way, Suite 190   |
| (P.O. Box NOT acceptable)  |
| Fort Myers, FL 33912   |
| 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.  |
| Debra K. Roggow, D.O. Title: DP  (Signature of an officer or director)  Debra K. Roggow, D.O. Title: DP  |
| 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. |
| June 11, 2008  |
| (Signature of Registered Agent) (Date)   |
| If signing on behalf of an entity:   |
| (Typed or Printed Name)  |

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