

P94000093614

Sugarhill Medical Center
7941 S. Suncoast Blvd.
Homosassa, FL 34446

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

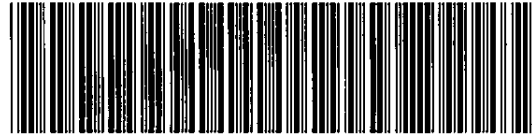
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

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OCT 19 2010

STATEMENT OF CHANGE OF REGISTERED
OFFICE AND REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: The Department of State
Division of Corporations
Tallahassee, Florida 32304

Pursuant to the provisions of Sections 607.0502 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

- (1) The name of the corporation is: C.F. Gonzalez, M.D., P.A.. (Document # P94000093614).
- (2) The address of its present registered agent is: 286 N.W. Magnolia Circle, Crystal River, FL 34428.
- (3) The address to which its registered agent is to be changed is: 7989 S. Suncoast Boulevard, Homosassa Springs, FL 34447
- (4) The name of its present registered agent is: Carlos F. Gonzalez.
- (5) The name of its successor registered agent is: Alex T. Villacastin, M.D.
- (6) The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
- (7) Such change was authorized by resolution duly adopted by its Board of Directors.
- (8) Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 of the Florida Business Corporation Act.

C.F. Gonzalez, M.D., P.A.

By:



Alex T. Villacastin, M.D.
President/Registered Agent

C.F. Gonzalez, M.D., P.A.

Written Consent In Lieu Of A
Joint Meeting
Of
The Shareholder and Director

The undersigned, being the sole Shareholder and Director of C.F. Gonzalez, M.D., P.A. hereby takes and adopts the following written consent in lieu of a joint meeting of the Shareholder and Director, effective October 15, 2010.

Resolved, that the Registered Agent for the Corporation, on whom service of process in the courts of the State of Florida may be served in the manner provided by law, shall be changed from Carlos F. Gonzalez to Alex T. Villacastin, M.D., and further, that the address of the Registered Office of the Corporation shall be changed to 7989 S. Suncoast Boulevard, Homosassa Springs, FL 34447.

Resolved, that the President of the Corporation may sign any document to effectuate the foregoing resolution.

Shareholder/Director

Date

By:



Alex T. Villacastin, M.D.

10/01/10