(Rec	questor's Name)	· · · · · · · · · · · · · · · · · · ·
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COVER LETTER

Division of Corporations			
SUBJECT: ROBERT J. WALL M.D., P.A. (Name of Corporation)			
DOCUMENT NUMBER: 496820			
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:			
EDUARDO LICHI M.D. (Name of Contact Person)			
(Name of Contact Person)			
ROBERT J. WALD MD, PA (Firm/Company)			
846 ANCHOR RODE DR. (Address)			
NAPLES FL 34103 (City/State and Zip Code) For further information concerning this matter, please call:			
1 of Tartiel information concerning this matter, preuse care.			
(Name of Contact Person) at (239) 262 - 2058 (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 Street Address: Amendment Section Division of Corporations			

P.O. Box 6327

Tallahassee, FL 32314

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: ROBERT J. WALD M.D. P.A.
2. The principal office address: 846 ANCHOR RODE DR.
NAPUSS, FL 34103
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 2/17/76 Document number: 496820
4. Date of incorporation/qualification: 2/17/76 Document number: 496820 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: ELLEN V. KANTER, MD 846 ANCHOR RODE DE
ELLEN V. KANTER, MD
846 ANCHOR RODE DR
NAPLES, FL 34103
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
EDVARDO LICHI, M.D.
(P.O. Box NOT acceptable)
NAPLOS, FL 34103
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 hoard or the corporation has been notified in writing of the change.
(Signature of an officer or director) EDVARDO LICH M.D. PRES (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 of Registered Agent) (Date)
(Signature of Registered Agent) (Date) If signing on behalf of an entity:
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)