

603295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

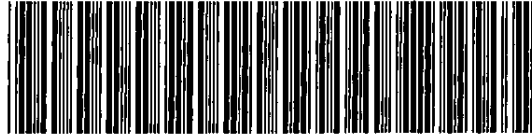
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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6/16/06*

ANSBACHER & McKEEL, P.A.

ATTORNEYS AT LAW

BARRY B. ANSBACHER
J. THOMAS MCKEEL

1301 RIVERPLACE BOULEVARD
SUITE 2450, RIVERPLACE TOWER
JACKSONVILLE, FLORIDA 32207

(904) 396-8050 • FAX (904) 396-8076
AMELIA ISLAND (904) 277-2060
WEBSITE: ansbacher.net
EMAIL: info@ansbacher.net

June 8, 2006

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

RE: Harry L. Geiger, D.D.S., P.A.
Our File # 453/060159

To Whom It May Concern:

Enclosed please find our request for changing the registered agent for the above mentioned matter along with our check #5115 in the amount of \$35.00.

Please feel free to call if you have any questions.

Sincerely yours,



Dianne Cosby

\dwc
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Harry L. Geiger, D.D.S., P.A.
(Name of Corporation)

DOCUMENT NUMBER: 603295

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:

Barry B. Ansbacher
(Name of Contact Person)

Ansbacher & McKeel, P.A.
(Firm/Company)

1301 Riverplace Blvd., Suite 2450
(Address)

Jacksonville, FL 32207
(City/State and Zip Code)

For further information concerning this matter, please call:

Barry B. Ansbacher at (904) 396-8050
(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: Harry L. Geiger, D.D.S., P.A.

2. The principal office address: Harry L. Geiger

3. The mailing address (if different): 1301 Riverplace Blvd, Suite 2450, Jacksonville
FL 32207

4. Date of incorporation/qualification: 12/28/1971 Document number: 603295

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Harry L. Geiger
8259 Bayberry Rd.
Jacksonville, FL 32256

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Ansbacher & McKeel, P.A.
1301 Riverplace Blvd., Suite 2450
(P.O. Box NOT acceptable)
Jacksonville, FL 32207

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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.

Harry L. Geiger
(Signature of an officer or director)

Harry L. Geiger
(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)

6/7/06
(Date)

If signing on behalf of an entity:
/s/ Barry B. Ansbacher
(Typed or Printed Name)

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