

9/11/2020

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-0821
Fax Number : (850)558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 SEP 11 AM 6:00

REGISTERED AGENT CHANGE
AMERICAN SOCIETY FOR ARTIFICIAL INTERNAL ORGANS, INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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SEP 14 2020

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COVER LETTER

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TO: Amendment Section
Division of Corporations

SUBJECT: American Society for Artificial Internal Organs, Inc.
Name of Corporation

DOCUMENT NUMBER: 741748

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:

Aurelie Alger

Name of Contact Person

American Society for Artificial Internal Organs, Inc.

Firm/Company

500 Cummings Center, Suite 4400

Address

Beverly, MA 01915

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (_____) _____
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CR2E045 (04/13)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 SEP 11 PM 4:00

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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: American Society for Artificial Internal Organs, Inc.
2. The principal office address: 500 Cummings Center, Suite 4400, Beverly, MA 01915
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/31/1978 Document number: 741748
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)

Karen Ed Burke77000 Congress Avenue, Suite 3107Boca RatonFL 01915

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

Corporation Service Company1201 Hays StreetP.O. Box NOT acceptableTallahasseeFL 77

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.

Aurelie M. Alger
Signature of an officer or director

Aurelie Alger, Executive Director
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.

Corporation Service Company

By: [Signature]
Signature of Registered Agent

09/11/2020Date

If signing on behalf of an entity:

Amanda RobinsonTyped 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

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