

# 844715

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H11000085724 3)))



H110000857243ABC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : CORPORATE ACCESS, INC.  
Account Number : FCA000000011  
Phone : (850) 222-2666  
Fax Number : (850) 222-1666

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

Email Address: \_\_\_\_\_

**REGISTERED AGENT CHANGE  
BIO VIM, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2011 APR -4 AM 9:55

FILED

*Resubmitting 4/4/11*

*T.B. 4-5-11*



April 1, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BIO VIM, INC.  
PO BOX 7369  
NAPLES, FL 34101US

SUBJECT: BIO VIM, INC.  
REF: 844715

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

This corporation was organized under the laws of the State of Delaware, please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H11000085724  
Letter Number: 711A00007991

RECEIVED  
11 APR -4 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H11000085724 3)))

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 Delaware  
\_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BIO VIM, INC.
2. The principal office address: 1010 South 5th Avenue, Suite 300, Naples, Florida 34102
3. The mailing address (if different): Post Office Box 7369, Naples, Florida 34101
4. Date of incorporation/qualification: 10/28/1976 Document number: 0830489
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)

Eugene C. Dooner, Jr.

5386 Sycamore Drive

Naples, Florida 34116

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

Charles M. Kelly, Jr.

2390 Tamiami Trail North, Suite 204

P.O. Box NOT acceptable

Naples, Florida 34103

FILED  
2011 APR -4 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Becky Dooner

Signature of an officer or director

Becky Dooner, President

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

3-31-11

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)

(((H11000085724 3)))