

F02000002358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

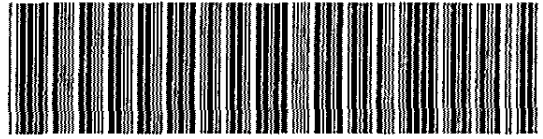
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RA/RD change
1a 12/14/04



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Institute of Allied Medical Professions, Corporation
(Name of corporation)

DOCUMENT NUMBER: F02000002358

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:

Dr. Eugene Vinciguerra
(Name of contact person)

Oxford Study Council
(Firm/Company)

4630 N. University Drive, Suite 170
(Address)

Coral Springs FL 33067
(City/state and zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Dr. Eugene Vinciguerra at (954) 752-7001
(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
409 E. Gaines Street
Tallahassee, FL 32399

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 New York in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Institute of Allied Medical Professions, Corporation
2. The principal office address: 405 Park Avenue, Suite 501, New York, NY 10022
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/14/2002 Document number: F0200002358
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Masten, Kerry
927 45th Street
West Palm Beach, FL 33407

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

Vinciguerra, Eugene
4630 N. University Drive, Suite 170
(P.O. Box NOT acceptable)
Coral Springs, FL 33067

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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.

(Signature of an officer or director) Thomas Haggerty, 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.

Eugene Vinciguerra
(Signature of Registered Agent) 11/15/04
(Date)

If signing on behalf of an entity:

Eugene Vinciguerra
(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