F11000003627

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Advanced Psychiatric Care, P.C.

Name of Corporation

DOCUMENT NUMBER:

F11000003627

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:

Nathan M. Brandenburg

Name of Contact Person

Siegel Brill, P.A.

Firm/Company

100 Washington Ave. South, Ste 1300

Address

Minneapolis, MN 55401

City/State and Zip Code

nathanbrandenburg@siegelbrill.com

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

For further information concerning this matter, please call:

Nathan M. Brandenburg

,612 \337-6114

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 Minnesota _ in order to change its registered office or registered agent, or both, in the State of Florida 1. The name of the corporation: Advanced Psychiatric Care, P.C. 2. The principal office address: 2055 Wood St., Suite 220, Sarasota, FL 34237 3. The maiting address (if different): Document number: F11000003627 4. Date of incorporation qualification: 09/07/2011 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) Zaheer Aslam, M.D. 2055 Wood St., Suite 220 Sarasota, FL 34237 6. The name and street address of the new registered agent (if changed) and for registered office (if changed): 9681 Gladiolus Dr., Unit #203 Fort Myers, FL 33908 P.O. Hon NOT acceptable 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. Zaheer Aslam, M.D., President 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 staining 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. If signing on behalf of an entity; Advanced Psychiatric Care P.C MAKE CHECKS PAYABLE TO FEORIDA DEPARTMENT MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327 TALL

SECRETARY OF STATE
TALLAHASSEE. FLORID